

Committee	Board of Management		
Agenda Item Number	15		
Date paper prepared	01/10/2023	Date of committee meeting	04/10/2023
Subject	Vice-Chairs on Committees		
Author	Matt Sierocinski King		
Action requested	For discussion		
Purpose of the paper	<p>To review the current vacancies of Vice-Chairs on the following Committees:</p> <ul style="list-style-type: none"> - Finance and General Purposes Committee - Learning, Teaching, and Research Committee - Human Resources and Remuneration Committee 		
Brief summary of the paper	<p>Search and Nominations Committee discussed the Chair of Human Resources and Remuneration Committee vacancy in their Autumn meeting, along with the vacancies of Vice-Chairs. The minute from that meeting is detailed below:</p> <p style="text-align: center;"><i>“Mx Sierocinski King (Board Secretary) raised the topic of the vacancy for the role of Chair of Human Resources and Remuneration Committee, and how it could be filled. The Committee discussed the matter.</i></p> <p>Action: <i>Mr Howell (Vice-Chair of Search and Nominations Committee) is to write to Directors who are not currently serving as a chair of any of the Committee's to the Board of Management and invite them to serve as Chair of Human Resources and Remuneration Committee.</i></p> <p>Recommendation: <i>The Committee recommended that the vice-chair vacancies of Finance and General Purposes Committee, Learning, Teaching and Research Committee, and Human Resources and Remuneration Committee be raised at the next Board of Management meeting.</i></p>		

	Action: <i>The Board Secretary shall add the topic of Committee Vice-Chair vacancies to the agenda of the next Board of Management meeting."</i>
Consultation	Search and Nominations Committee
Resource implications	Time of Directors
Risk implications	Risk 6. Governance
Link with strategy	Sustainability
<u>Equality, Diversity and Inclusion</u>	n/a
Island Community Impact	n/a
Paper status	<input checked="" type="checkbox"/> Open – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> Restricted – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> Confidential - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].
<u>Freedom of information</u>	Choose an item. If closed/ withheld, select date this will become 'open': Enter a date.