

Committee	Board of Management		
Agenda Item	1.3		
Date paper prepared	05/12/2023	Date of committee meeting	13/12/2023
Subject	Appointment to Committees		
Author	Matt Sierocinski King		
Action requested	To approve		
Purpose of the paper	To appoint Board members to Committees.		
Brief summary of the paper	<p>Search and Nominations Committee recommends to appoint Gary Souter to Search and Nominations Committee, and to Learning, Teaching and Research Committee.</p> <p>Search and Nominations Committee recommends to appoint to Daniel Lawson to Finance and General Purposes Committee, and to Learning Teaching and Research Committee.</p>		
Consultation	Search and Nominations Committee, Gary Souter, and Daniel Lawson		
Resource implications	Time of Board Secretary, Time of Chair of the Board of Management, and the Principal		
Risk implications	Governance. Risk 6.		
Link with strategy	Sustainability		
Equality, Diversity and Inclusion	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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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].		
Freedom of information	Open If closed/ withheld, select date this will become 'open': Enter a date.		