

Committee	Search and Nominations Committee		
Agenda Item Number	11		
Date paper prepared	27/10/2023	Date of committee meeting	01/11/2023
Subject	TU Directors – Term Limits		
Author	Matt Sierocinski King		
Action requested	To Decide		
Purpose of the paper	To review and decide on the proposal for term limits for TU Directors		
Brief summary of the paper	The current sector proposal for TU Directors, is for a term limit of 4 years. This is at odds with our Staff Director Term limits. The Committee is invited to review and answer the questions in the paper in order to make recommendations to the Board of Management.		
Consultation	With this Committee		
Resource implications	Time of Board Secretary and Trade Unions		
Risk implications	Risk 6 Governance		
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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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.		