

<b>Committee</b>	Search and Nominations Committee		
<b>Agenda Item Number</b>	12		
<b>Date paper prepared</b>	27/10/2023	<b>Date of committee meeting</b>	01/11/2023
<b>Subject</b>	TU Directors – Committee Compositions		
<b>Author</b>	Matt Sierocinski King		
<b>Action requested</b>	To Decide		
<b>Purpose of the paper</b>	To review and decide on the proposal for Committee Compositions		
<b>Brief summary of the paper</b>	The addition of Trade Union Directors gives us the opportunity to reflect on the balance of committee compositions across the Board. The Committee is asked to reflect on the models presented, and share their thoughts on them.		
<b>Consultation</b>	With this Committee		
<b>Resource implications</b>	Time of Board Secretary and Trade Unions		
<b>Risk implications</b>	Risk 6 Governance		
<b>Link with strategy</b>	Sustainability		
<b><a href="#">Equality, Diversity and Inclusion</a></b>	N/A		
<b>Island Community Impact</b>	N/A		
<b>Paper status</b>	<input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> <b>Confidential</b> - The paper must not be circulated beyond the committee members and should not be published online.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].		
<b><a href="#">Freedom of information</a></b>	Open If closed/ withheld, select date this will become 'open': Enter a date.		