

Committee	Board of Management		
Agenda Item Number	1.1		
Date paper prepared	26/06/2024	Date of committee meeting	26/06/2024
Subject	Appointments to the Board of Management		
Author	Matt Sierocinski King, on behalf of Search and Nominations Committee		
Action requested	To Approve		
Purpose of the paper	To appoint Directors		
Brief summary of the paper	<p>Search and Nominations Committee has, subject to the clearance of the necessary checks, recommended to the Board of Management, the appointment to the Board of Management of:</p> <ul style="list-style-type: none"> - Mr H Green as a Student Director - Mr M Green as an Independent Director - Ms A Hawick as an Independent Director - Mr B Smith as an Independent Director <p>Additionally, Search and Nominations Committee also recommends to the Board of Management the re-appointment of Mr Sandison from 31st May 2024 to 30th November 2024.</p>		
Consultation	With Search and Nominations Committee		
Resource implications	Time of Board Secretary, Chairs of Committees, and the Principal.		
Risk implications	Risk 6. The appointment of these new Directors moves Shetland UHI closer to reducing its risk levels for Governance Failure, and, with a further successful round of recruitment of Independent Directors in Q1 of 2024-2025, creates space for the longest serving Independent Directors to depart by the end of the calendar year.		
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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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	Choose an item. If closed/ withheld, select date this will become 'open': Enter a date.