

Committee	Board of Management		
Date paper prepared	28/03/2025	Date of committee meeting	02/04/2025
Subject	Committee Assignment		
Author	Matt Sierocinski King, Board Secretary		
Action requested	To Approve		
Purpose of the paper	<p>To approve the recommendation from Search and Nominations Committee to reassign Dr Mason Robbins' Committee Assignations.</p> <p>Board of Management is recommended to approve the changes.</p>		
Brief summary of the paper	<p>If the Board of Management agrees to accept the recommendation of Search and Nominations Committee to make the alternation in Committee Assignment, that such Committee Assignations would be temporary, until the new Chair of the Board of Management was appointed.</p> <p>Recommendation to the Board of Management: That the Interim Chair of the Board of Management resign from Human Resources and Remuneration Committee until the appointment of a new Chair of the Board of Management.</p> <p>Recommendation to the Board of Management: That the Interim Chair of the Board of Management receive the Committee Assignment of Search and Nominations Committee until the appointment of a new Chair of the Board of Management.</p>		
Consultation	Search and Nominations Committee		
Resource implications	None		
Risk implications	Risk 6. Governance.		
Link with strategy	Sustainability		
Equality, Diversity and Inclusion	N/A		
Island Community Impact	N/A		
Paper status	<p><input checked="" type="checkbox"/> Open – The paper may be circulated to non-members of the committee and published online without restriction.</p> <p><input type="checkbox"/> Restricted – The paper must not be circulated to non-members or published online until after the committee meeting.</p> <p><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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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].</p>		

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