

Committee	Board of Management		
Date paper prepared	28/03/2025	Date of committee meeting	02/04/2025
Subject	Terms of Reference for Committees		
Author	Matt Sierocinski King, Board Secretary		
Action requested	To Approve		
Purpose of the paper	<p>To approve the name changes.</p> <p>Board of Management is recommended to approve the name changes.</p>		
Brief summary of the paper	As above		
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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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>		
Freedom of information	<p>Open</p> <p>If closed/ withheld, select date this will become 'open': Enter a date.</p>		