

Search and Nominations Committee, Quarter 3, 2024-2025


Wed 05 March 2025, 16:30 - 18:30

Teams



Agenda

Opening Administration

16:30 - 16:32 1. Welcome, Apologies, Announcements
2 min
Information Mason Robbins

16:32 - 16:33 2. *Terms of Reference
1 min
Information Mason Robbins
 Terms of Reference for Search and Nomination Committee (As Approved in January 2025).pdf (2 pages)

16:33 - 16:35 3. Declarations of Interest
2 min
Information Mason Robbins

16:35 - 16:40 4. Minutes of the Previous Meeting
5 min
Decision Mason Robbins
 Confidential Minutes of Search and Nominations Committee (2024 Autumn).pdf (2 pages)
 Non-Confidential Minutes of Search and Nominations Committee (2024 Autumn).pdf (10 pages)

16:40 - 16:43 5. Matters Arising
3 min
Information Mason Robbins

2024-2025 Student Director Recruitment

16:43 - 16:48 6. Nominations Update including 2025 HISA Elections Update
5 min
Information Sara Fox
Verbal

2024-2025 Chair of the Board of Management Recruitment

16:48 - 16:53 7. Recruitment Update
5 min
Discussion All

2024-2025 Trade Union Director Recruitment

- 16:53 - 16:58
5 min

8. Update on Progress

Information

Matt Sierocinski King

 Item 8 - Update on Trade Union Recruitment.pdf (2 pages)

2024-2025 Independent Director Recruitment

- 16:58 - 17:03
5 min

9. Seafood Industry Nomination Update

Discussion

Matt Sierocinski King

Verbal

- 17:03 - 17:08
5 min


10. Other Independent Director Recruitment

Discussion

Matt Sierocinski King

10.1. *Status of Independent Director Recruitment

- Information

Matt Sierocinski King
-  Item 10.1 - Status of Independent Director Recruitment.pdf (2 pages)

10.2. Recruitment Approach Update

- Discussion

All
- verbal

2024-2025 Staff Director Recruitment

Appointment to Roles of the Board of Management

- 17:08 - 17:13
5 min

11. Vice-Chair of the Board of Management

Information

Matt Sierocinski King

Verbal

Committee Matters

- 17:13 - 17:23
10 min

12. Chairs of Committees

Information

12.1. Finance and General Purposes Committee

Information Matt Sierocinski King

Verbal

12.2. Human Resources and Remuneration Committee

Information Matt Sierocinski King

Verbal

17:23 - 17:33 13. Vice Chairs of Committees

10 min

Decision Chairs of Committees

13.1. Vacancies created by any current Vice-Chair being nominated for any other vacant position

Information Matt Sierocinski King

Verbal

17:33 - 17:38 14. Committee Assignations

5 min

Information Matt Sierocinski King

 Item 14C - Committee Compositions - March 2025.pdf (3 pages)

17:38 - 17:43 15. Internal Effectiveness Review

5 min

Decision Matt Sierocinski King

To follow

Final Matters

17:43 - 17:44 16. Any Other Business

1 min

Information Mason Robbins

16.1. *Information Sheet on SIM role and Vice Chair Role

Information Matt Sierocinski King

 Item 16.1 - CDN Role of the SIM Information Sheet 2025 (1).pdf (3 pages)

17:44 - 17:45 17. Date of Next Meeting

1 min

Information Mason Robbins

7th May 2025 at 16:30 on Teams