

MINUTES of the MEETING of the SEARCH AND NOMINATION COMMITTEE held via Microsoft Teams on Wednesday 10 May 2023

PRESENT: Mark Sheridan, Tina Stones, Dee Bird, Donald MacKenzie and Innis Montgomery
APOLOGIES: None
CHAIR: Mark Sheridan
ATTENDING: Principal
Governance Officer

There were no declarations of interest, statements of connections or transparency statements noted.

1. MINUTES

a.) Meeting of the Committee held on 02 February 2022

The minutes of the Meeting of the Committee held on 02 February 2022 were **ACCEPTED** as a correct record and were **APPROVED**.

b.) Meeting of the Committee held on 19 January 2023

The minutes of the Meeting of the Committee held on 19 January 2023 were **ACCEPTED** as a correct record and were **APPROVED**.

2. PROFESSIONAL SERVICES MEMBER RECRUITMENT

The Governance Officer spoke to her report and advised that the current term of the Professional Services member to the Board of Management ends this month. Committee members were advised that the current Professional Services member has confirmed that she wishes to step down from this position.

The Governance Officer advised that if approval is given today then the position will be advertised this week with nominations closing on 30 May 2023. The Governance Officer provided the Committee with a timeline to both the recruitment campaign and that off an election process if one is required.

The Principal highlighted that all paperwork for the recruitment process should reference the role as Professional Services Member.

The Committee discussed staff appetite for this role.

Action: The Governance Officer will update all paperwork to ensure that the updated term Professional Services Member is used.

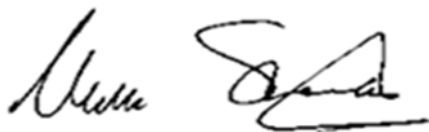
Decision: The Committee **AGREED** that pending the above update to the

recruitment paperwork that they were content for the recruitment campaign to progress during May and June 2023.

3. DATE OF NEXT MEETING

TBA

Signed by the Chair:

A handwritten signature in black ink, appearing to be 'N. S. ...', written over a horizontal line.

Date: 08/12/2023