

Ratification of New Members and Appointment of Vice Chair

1.0 PURPOSE OF PAPER

For decision

- 1.1 To ask Members to ratify the recent appointment of new Members and agree the appointment of Vice Chair.

2.0 EXECUTIVE SUMMARY

- 2.1 Three independent Members joined the Board on 15 January 2024. They were Nick Sparks, Lindsey Hastie and Douglas Ormston. After Ann McKerracher resigned as Support Staff Member Jessica-Ann Elder nominated for the role and took up her role as Support Staff Member on 28 February 2024.
- 2.2 With the resignation of Jess McBeath the role of Vice Chair became vacant. The Board Secretary invited nominations for the role and Dave Roberts applied. If appointed Dave would take over the role of Vice Chair on the 29 March 2024.

3.0 RECOMMENDATION(S)/ACTION(S) REQUIRED

- 3.1 I recommend that the Regional Board: -
 - 3.1.1 Ratify the appointment of three independent Members, the Support Staff Member and approve the appointment of Dave Roberts as Vice Chair.

4.0 BACKGROUND

- 4.1 N/A

5.0 IMPLICATIONS AND CONSIDERATIONS

- 5.1 Financial Implications
- 5.2 Learner Implications
- 5.3 Staff Implications
- 5.4 Equality and Diversity Implications/Equality Impact Assessment
- 5.5 Sustainability/Environmental Implications

6.0 RISK COMMENTARY

- 6.1 The Board is required to have up to 20 Members (previously 18 but now including two Trade Union Board Members) of which 13 should be independent. It is critical that the appropriate balance is maintained on Board between independent, staff, student and trade union Members to ensure fair and balanced scrutiny and debate can take place.

7.0 CONCLUSION

- 7.1 NA.

Ray McCowan, Board Chair

Previous Board or College Committee Approvals: None

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