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NOMINATIONS COMMITTEE REPORT

Subject: Extension of Term of Office	**Purpose:** **For Approval** ☒ **For Discussion** ☐ **For Information** ☐
Prepared by: Ingrid Earp	**Date:** 21 November 2021

Purpose: To agree the extension of the term of office of Jess McBeath.

Linked to Strategic Ambition: Take a leading role in enabling an inclusive, resilient and sustainable Scotland

Performance Measures: Recogise nationally as a progressive organisation

Linked to Strategic Risk Register: New Risk (outwith themes)

New Risk Commentary:

Executive Summary:

Jess has been a Board Member since February 2019. Her first term of office will end in February 2023. Jess is a valuable and committed Board Member to date serving on Finance and General Purposes, Curriculum and Quality and Nominations Committee. Jess has extensive, valuable skills to bring to the Board in areas such as IT and cyber security among many other areas. Jess's attendance at meetings has been excellent and her contributions are always welcome being relevant, thoughtful and considered.

We would recommend that Jess's term of office is extended for a further four years from February 2027.

Recommendation:

Members are asked to agree to the extension of Jess McBeath's term of office for a further four years.

Previous Committee Approvals: No

For publication ☒	**For publication with redactions** ☐	**Not for publication** ☐