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Regional Board Report

BORDERS COLLEGE REGIONAL BOARD

Subject: Appointment of Senior Independent Member (SIM)	**Purpose:** **For Approval** ☒ **For Discussion** ☐ **For Information** ☐
Prepared by: Ingrid Earp/Ray McCowan	**Date of Committee:** 9 March 2023

Purpose:
To seek approval for the appointment of a Senior Independent Member (SIM).

Executive Summary:

As David Peace's term of office has ended we have a vacancy for a SIM. After circulating the opportunity to eligible members and with no volunteers coming forward the Chair approached Vernice Key with a view to taking this role on.

Vernice has agreed to take over the role of SIM subject to Board approval.

Key items:
As noted above.

Questions that Members should ask themselves when reading the paper:

Do I agree to Vernice Key being appointed as SIM?

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

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Performance Measures:
Recogise nationally as a progressive organisation

Choose an item.

Linked to Strategic Risk Register:
4b - Governance
Choose an item.

Recommendation:
Members approve the appointment.

Previous Committee Approvals:

No

For publication ☒	**Not for publication** ☐ **If not, why not?**