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REGIONAL BOARD REPORT

Subject: Ratification of SIM Appointment	**Purpose:** **For Approval** ☒ **For Discussion** ☐ **For Information** ☐
Prepared by: Ingrid Earp	**Date: 28 Sept 2021**

Purpose:

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:

With the resignation of the previous SIM, Virginia Grant, we had a vacancy for this role.

On the 26th July the Board Secretary sent the role description and nomination form out to all Board Members asking for nominations by 23rd August.

By the deadline date one nomination had been received. This was from David Peace. On the 25th August the Board Secretary asked all Board Members to agree or otherwise to the appointment of David to the role of SIM by email direct to the Board Secretary by 1st September. 12 responses were received, all in support of the appointment of David as SIM therefore a majority were in agreement.

The Board is now invited to formally ratify this appointment.

Recommendation: Board to ratify the appointment of SIM.

Previous Committee Approvals:

For publication ☒	**For publication with redactions** ☐	**Not for publication** ☐