

NOMINATIONS COMMITTEE REPORT

Subject: Extension of Term of Office	Purpose: For Approval <input checked="" type="checkbox"/> For Discussion <input type="checkbox"/> For Information <input type="checkbox"/>
Prepared by: Ingrid Earp	Date: 27 October 2021
Purpose: To agree the extension of the term of office of David Johnson.	
Linked to Strategic Ambition: Take a leading role in enabling an inclusive, resilient and sustainable Scotland Performance Measures: Recognise nationally as a progressive organisation	
Linked to Strategic Risk Register: New Risk (outwith themes) New Risk Commentary:	
Executive Summary: David Johnson has been a Board Member since June 2018. His first term of office will end in May 2022. David has been a valuable and committed Board Member to date serving on both Curriculum and Quality Committee and Audit Committee. He brings with him essential knowledge of the education sector combined with a specialism in entrepreneurship. David's attendance at meetings has been excellent and his contributions are always welcome being relevant, thoughtful and considered. We would recommend that David's term of office is extended for a further four years from May 2022.	
Recommendation: Members are asked to agree to the extension of David Johnson's term of office for a further four years.	
Previous Committee Approvals: No	
For publication <input checked="" type="checkbox"/>	For publication with redactions <input type="checkbox"/> Not for publication <input type="checkbox"/>