

MINUTE OF THE NOMINATIONS COMMITTEE MEETING BY WAY OF EMAIL CORRESPONDENCE ON 22 MAY 2024

PRESENT:

David Newall	Chair
Lindsey Paterson	Committee Member
Rena McAdam	Committee Member
Fergus Brown	Committee Member

IN ATTENDANCE:

Gillian Murray	Interim Clerk to the Board (Minute Taker)
----------------	---

24.08 WELCOME AND APOLOGIES

The meeting took place by way of email correspondence with all members participating in discussion and decision-making.

24.09 DECLARATIONS OF INTEREST

There were no declarations of interest.

24.10 DRAFT MINUTES OF MEETING HELD ON 25 JANUARY 2024

The Minutes were accepted as a true and accurate record of the meeting.

24.11 RECRUITMENT 2024

D Newall circulated a paper inviting Committee members to approve the membership, including chairs, of Board committees for session 2024/25. The paper also sought approval for the calendar of Board and committee dates for session 2024/25.

The Committee noted the following updates in relation to board membership:-

1. Martina Tuskova has been elected President of the Glasgow Clyde College Student Association for a second year. Three new vice-presidents have also been elected: Syed Mutba, Mursal Noori and Yolanda Tracey. In Session 2024/25, Martina will therefore continue to be a member of the Board, and she will be joined by one of the vice-presidents, still to be decided.
2. Morven Gourlay has been elected Board member by the College's lecturing staff, succeeding Paula Dixon. Morven will be a member of the Board for four years, commencing 1 June 2024, and will be present at the Board meeting on 12 June.
3. For the first time, the College Board will have trade-union nominated members. Lindsay Devanney, a member of lecturing staff, has been duly elected by EIS members. Anna Magiera, a member of support staff, has been duly elected by UNISON members. Lindsay and Anna will each serve on the Board for four years, commencing 1 June 2024. They will both be present at the Board meeting on 12 June.
4. On 8 May, interviews were held for two lay positions on the Board, succeeding Sandra Heidinger and David Watt. The interview panel comprised Sandra, Fergus Brown, Lindsey Paterson and Gordon Hunt of the Colleges Development Network (independent member). The panel has

recommended two appointments to the Glasgow Colleges' Regional Board, which is due to consider them on 10 June. Subject to GCRB approval, it is hoped the two new members will be present at the Board Development Day on 4 September.

5. On 9 May, GCRB held interviews for the position of Chair of the Board, succeeding David Newall. GCRB will make a decision on this appointment at its meeting on 10 June.

The Committee approved the following:-

- the appointment of Fergus Brown as chair of Organisational Development Committee;
- the appointment of Margaret Swiderska as chair of Finance & Resources Committee;
- the recommendation to the Board of a co-option for the Organisational Development Committee
- the membership of committees for session 2024/25, as set out below.
- the calendar of dates, as set out below.

MEMBERSHIP OF COMMITTEES

Audit Committee

Lindsey Paterson (chair)
Rena McAdam
James Olatoke (co-opted member)
Michael Payne
Stuart Porteous
Student vice-president (tbc)

Finance & Resources Committee

Margaret Swiderska (chair)
Anna Magiera
Kathleen Sweeney
Martina Tuskova
Jon Vincent
Vacant (lay member, tbc)

Learning & Teaching Committee

Maureen McKenna (chair)
Morven Gourlay
Runa McNamara
Alan O'Donnell
Jon Vincent
Student vice-president (tbc)

Organisational Development Committee

Fergus Brown (chair)
Lindsay Devanney
Ros Micklem
Martina Tuskova
Jon Vincent
Vacant (lay member, tbc)

Nominations & Governance Committee

Board Chair, tbc (chair)
Fergus Brown
Rena McAdam
Lindsey Paterson

Remuneration Committee

Fergus Brown
Maureen McKenna
Lindsey Paterson
Margaret Swiderska
Board chair, tbc

CALENDAR OF DATES

The following meetings will take place on Wednesdays at 4.30pm unless otherwise stated. Board meetings will take place at The Space, Langside. Committee meetings are by videoconference, except that one meeting of each committee, as shown, is on-campus within the Boardroom, Langside..

2024/25

4 September	Board Development Day. To be held at the Prince & Princess of Wales Hospice, Bellahouston Park, commencing 9.30am.	
18 September	Organisational Development	Langside
25 September	Finance & Resources	
2 October	Audit	
9 October	BOARD	
6 November	Learning & Teaching	
20 November	Audit	Langside
27 November	Finance & Resources	
11 December	BOARD	
29 January	Organisational Development	
5 February	Learning & Teaching	Langside
5 March	Audit	
12 March	Finance & Resources	

26 March	BOARD	
7 May	Organisational Development	
14 May	Nominations & Governance	
21 May	Learning & Teaching	
28 May	Audit	
4 June	Finance & Resources	Langside
11 June	BOARD	

24.12 ANY OTHER BUSINESS

There was no further business.

DATE OF NEXT MEETING –14 MAY 2025