

Membership Update

Date of meeting 14 March 2025

Date of report 28 February 2025

Report by Chief Executive / Partnership Secretary

1. Object of report

To update the Partnership on changes to the Partnership membership, as well as advise on progress with the external recruitment for Appointed Members.

2. Background

Members were appraised at the Partnership meeting of 13 December 2024 of the need to commence an external recruitment exercise for the roles of Appointed Members.

3. Current Position

Since December 2024, approval has been sought for the re-appointment of 4 Appointed Members. The Cabinet Secretary for Transport has confirmed the appointment of:

- Jenna Dickson
- Anne Follin
- Ed McGrachan
- Andrew Walters

In addition, approval has been confirmed for the appointment of Nicola Graham, Director of Infrastructure and Support Services, NHS Ayrshire & Arran as the Health sector representative on the Partnership Board.

The recruitment exercise for reviewing applications for Appointed Members continues and at the closing date 10 applications were received, with 5 being shortlisted by the Recruitment Committee on 27 January 2025 for interview.

An induction process for new Appointed Members will be organised similar to previous sessions and will include:

- An introduction to SPT and current priorities
- Board member roles and responsibilities
- The SPT senior team roles and responsibilities

The induction session will as always be available to all Board members.

4. Partnership action

The Partnership is recommended to:

- (i) note the recent re-appointments and welcome returning members and new Health sector member to the Partnership;
- (ii) note the progress of the Appointed Member Recruitment Committee; and
- (iii) support the induction processes for Appointed Members.

5. Consequences

Policy consequences	<i>None directly from the report</i>
Legal consequences	<i>None directly from the report</i>
Financial consequences	<i>None directly from the report</i>
Personnel consequences	<i>Support to the process will be given by the Partnership Secretary</i>
Equalities consequences	<i>SPT will comply with all equality duties</i>
Risk consequences	<i>None directly from the report</i>
Climate Change, Adaptation & Carbon consequences	<i>None</i>

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Title	Director of Finance & Corporate Support	Title	Chief Executive

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