

**Committee:** Investment Board  
**Title:** Recruitment of Independent Members to the Investment Board  
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## Summary

1. This report attaches at Appendix One the job description and person specification for the two roles of Independent Members for the Investment Board.

## Recommendations

2. To comment on the content of the job description and person specification.

## Financial Implications

3. None

## Background Papers

4. The following papers were referred to by the author in the preparation of this report and are available for inspection from the author of the report.

## Situation

5. At the last meeting, members requested sight of the job description and person specification for the role of Independent Member of the Investment Board.
6. Attached at Appendix One is the document. Once agreed the advert will be revised based on the content and placed on the UDC website and non-executive director website.