

## Transition Board – Shetland Merger Project

<b>Committee</b>	Board of Management
<b>Subject</b>	Schedule of Board and Committee Meetings 2020 - 2021
<b>Action requested</b>	<input type="checkbox"/> For information only <input checked="" type="checkbox"/> For discussion <input checked="" type="checkbox"/> For recommendation <input type="checkbox"/> For approval
<b>Brief summary of the paper</b>	An updated schedule of Board and Sub-Committee meetings is attached to ensure members can anticipate commitments.
<b>Resource implications</b> [if yes, please provide detail]	No <a href="#">Click here to enter text.</a>
<b>Risk implications</b> [if yes, please provide detail]	Yes A quorum is essential at every meeting to enable the project to make decisions and progress.
<b>Date paper prepared</b>	17-Aug-21
<b>Date of committee meeting</b>	18-Aug-21
<b>Author</b>	Matt Sierocinski King
<b>Equality and diversity</b>	No
<b>Status</b>	Non-confidential
<b>Freedom of Information</b> Can this paper be included in 'open' business?*	Yes
<b>Status following the meeting</b>	

**Draft Meeting Dates:****2021**

All meetings in August 2021 to be held on Teams. All meetings for subsequent months are to be confirmed closer to the time in line with Covid restrictions and the wishes of Board Members.

<b>Meeting</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>
<b>Finance and General Purposes Committee</b>	Wednesday 4 <sup>th</sup>	Wednesday 1 <sup>st</sup>	Wednesday 6 <sup>th</sup>	Wednesday 3 <sup>rd</sup>
<b>Learning, Teaching and Research Committee</b>	-	<i>Wednesday 8<sup>th</sup></i>	-	-
<b>Board of Management</b>	Wednesday 18 <sup>th</sup>	Wednesday 15 <sup>th</sup>	Wednesday 20 <sup>th</sup>	Wednesday 17 <sup>th</sup>
<b>Human Resources and Remuneration Committee</b>	-	Wednesday 22 <sup>nd</sup>	Wednesday 27 <sup>th</sup>	Wednesday 24 <sup>th</sup>
<b>Audit Committee</b>	To be Confirmed	<i>Wednesday 29<sup>th</sup></i>	To be Confirmed	To be Confirmed
<b>Search and Nominations Committee</b>	-	-	-	

**2022**

All meeting locations to be confirmed closer to the time in line with Covid restrictions and the wishes of Board Members.

<b>Meeting</b>	<b>Q1</b>	<b>Q2</b>	<b>Q3</b>	<b>Q4</b>
<b>Finance and General Purposes Committee</b>	Wednesday 19 <sup>th</sup> January	Wednesday 13 <sup>th</sup> April	Wednesday 13 <sup>th</sup> July	Wednesday 5 <sup>th</sup> October
<b>Learning, Teaching and Research Committee</b>	<i>Wednesday 12<sup>th</sup> January</i>	<i>Wednesday 27<sup>th</sup> April</i>	-	<i>Wednesday 26<sup>th</sup> October</i>
<b>Board of Management</b>	Wednesday 9 <sup>th</sup> February	Wednesday 11 <sup>th</sup> May	Wednesday 10 <sup>th</sup> August	Wednesday 2 <sup>nd</sup> November
<b>Human Resources and Remuneration Committee</b>	<i>Wednesday 30<sup>th</sup> March</i>	<i>Wednesday 15<sup>th</sup> June</i>	<i>Wednesday 7<sup>th</sup> September</i>	<i>Wednesday 30<sup>th</sup> November</i>
<b>Audit Committee</b>	<i>Wednesday 23<sup>rd</sup> February</i>	<i>Wednesday 25<sup>th</sup> May</i>	<i>Wednesday 24<sup>th</sup> August</i>	<i>Wednesday 16<sup>th</sup> November</i>
<b>Search and Nominations Committee</b>	N/A	N/A	Wednesday 21 <sup>st</sup> September	N/A