

Transition Board – Shetland Merger Project

Committee	Board of Management
Subject	Schedule of Board and Committee Meetings 2020 - 2021
Action requested	<input type="checkbox"/> For information only <input checked="" type="checkbox"/> For discussion <input checked="" type="checkbox"/> For recommendation <input type="checkbox"/> For approval
Brief summary of the paper	An updated schedule of Board and Sub-Committee meetings is attached to ensure members can anticipate commitments.
Resource implications [if yes, please provide detail]	No Click here to enter text.
Risk implications [if yes, please provide detail]	Yes A quorum is essential at every meeting to enable the project to make decisions and progress.
Date paper prepared	17-Aug-21
Date of committee meeting	15-Sep-21
Author	Matt Sierocinski King
Equality and diversity	No
Status	Non-confidential
Freedom of Information Can this paper be included in 'open' business?*	Yes
Status following the meeting	

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.

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

2022

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

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