

Shetland UHI Board of Management

Wed 11 May 2022, 16:30 - 18:30

Agenda

16:30 - 16:30 **1. Welcome, Apologies, and Announcements**


0 min

Information *David Sandison*

16:30 - 16:30 **2. Minutes of the previous meeting**

0 min

Decision *David Sandison*

-  Confidential Shetland UHI Board of Management Meeting Minutes (February 2022).pdf (2 pages)
 -  Non-Confidential Shetland UHI Board of Management Meeting Minutes (February 2022).pdf (5 pages)
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16:30 - 16:30 **3. Matters Arising**

0 min

Information *David Sandison*

16:30 - 16:30 **4. Reports from Committee Chairs**

0 min




Information *David Sandison*

4.1. Human Resources and Remuneration Committee

Information *Simon Collins*

4.1.1. *Draft Outcomes from the Previous meeting

Information *Simon Collins*



-  BOM-2021-21 Board of Management Cover Paper.pdf (2 pages)
-  BOM-2021-21.1C Confidential Outcomes of Human Resources and Remuneration Committee Meeting (March 2022).pdf (1 pages)
-  BOM-2021-21.2 Non-Confidential Outcomes of Human Resources and Remuneration Committee Meeting (March 2022).pdf (3 pages)

4.2. Learning, Teaching and Research Committee

Information *Karen Hall*

4.2.1. *Draft Outcomes from the Previous meeting

Information *Karen Hall*

-  BOM-2021-22 Board of Management Cover Paper.pdf (2 pages)
-  BOM-2021-22.1 Draft Outcomes of Learning Teaching and Research Committee (April 2022).pdf (3 pages)

4.3. Finance and General Purposes Committee

Information *Graeme Howell*

4.3.1. Budget Setting - Confidential

Decision *Isobel Johnson*

- 📄 BOM-2021-23 BOM Cover Paper May 2022.pdf (2 pages)
- 📄 BOM-2021-23.1 Mngt acs stmt.pdf (1 pages)

4.3.2. *Outcomes of the March Meeting

- 📄 BOM-2021-24 Board of Management Cover Paper.pdf (2 pages)
- 📄 BOM-2021-24.1 Notes, Decisions and Actions from Finance and General Purposes Committee (March 2022).pdf (3 pages)

4.3.3. *Draft Outcomes of the April Meeting

- 📄 BOM-2021-25 Board of Management Cover Paper.pdf (2 pages)
- 📄 BOM-2021-25.1 Draft Non-Confidential Outcomes of the Finance and General Purposes Committee Meeting (April 2022).pdf (3 pages)
- 📄 BOM-2021-25.2C Draft Confidential Outcomes of the Finance and General Purposes Committee Meeting (April 2022).pdf (1 pages)

4.4. Search and Nominations Committee

Information *David Sandison*

4.4.1. *Draft Outcomes from the Previous Meeting

- 📄 BOM-2021-26 Board of Management Cover Paper.pdf (2 pages)
- 📄 BOM-2021-26.1C Draft Confidential Notes, Decisions, and Actions from Search and Nominations Committee Meeting (March 2022).pdf (5 pages)
- 📄 BOM-2021-26.2 Non-Confidential Notes, Decisions, and Actions from Search and Nominations Committee Meeting (March 2022).pdf (3 pages)

16:30 - 16:30
0 min

5. Governance

5.1. Committee Assignment

David Sandison

- 📄 BOM-2021-27 Board of Management Cover Paper.pdf (2 pages)
- 📄 BOM-2021-27.1 Committee Assignations.pdf (8 pages)

5.2. Terms of Reference for all Committees

Decision *Matt Sierocinski King*

- 📄 BOM-2021-28 Board of Management Cover Paper.pdf (2 pages)
- 📄 BOM-2021-28.1 Terms of Reference for FGP (May 2022).pdf (2 pages)
- 📄 BOM-2021-28.2 LTR Terms of Reference (May 2022).pdf (2 pages)
- 📄 BOM-2021-28.3 Terms of Reference for Human Resources and Remuneration Committee May 2022.pdf (3 pages)
- 📄 BOM-2021-28.4 Terms of Reference for Search and Nomination Committee (May 2022).pdf (2 pages)
- 📄 BOM-2021-28.5 Audit Committee Terms of Reference.pdf (2 pages)

5.3. Code of Conduct

- 📄 BOM-2021-29 Board of Management Cover Paper.pdf (2 pages)
- 📄 BOM-2021-29.1 Code of Conduct May 2022.pdf (22 pages)

5.4. Code of Good Governance

- 📄 BOM-2021-30 Board of Management Cover Paper.pdf (2 pages)
- 📄 BOM-2021-30.1 Code-of-Good-Governance-for-Scotlands-Colleges-August-2016.pdf (14 pages)

5.5. Regional Strategic Body Assnignation

16:30 - 16:30 **6. Update from Partnership Council**

0 min

Information *Jane Lewis*

Verbal

16:30 - 16:30 **7. One UHI**

0 min

Discussion *Jane Lewis*

Presentation and Cover Note


 BOM-2021-32 One UHI.pdf (2 pages)

 BOM-2021-32.1 One UHI slides.pdf (25 pages)

16:30 - 16:30 **8. Principal's Report**

0 min

Discussion *Jane Lewis*

 BOM-2021-33 Principal's report - May 2022.pdf (11 pages)

16:30 - 16:30 **9. Any Other Business**

0 min

David Sandison

16:30 - 16:30 **10. Date of Next Meeting**

0 min

Information *David Sandison*