

<b>Committee</b>	Board of Management		
<b>Agenda Item Number</b>	6.5		
<b>Date paper prepared</b>	19/07/2022	<b>Date of committee meeting</b>	24/08/2022
<b>Subject</b>	Code of Conduct		
<b>Author</b>	Standards Commission for Scotland		
<b>Action requested</b>	To affirm and approve		
<b>Purpose of the paper</b>	<p>To re-affirm for Shetland UHI's Board of Management, the use of the 2014 Code of Conduct as released by the Standards Commission for Scotland.</p> <p>To approve the use of the Code of Conduct for the Board (as presented in paper BOM-2021-50.1), removing references to the Transition Board.</p>		
<b>Brief summary of the paper</b>	<p>As discussed at the last meeting, the 2021 Code of Conduct for public bodies in Scotland, as released by the Standards Commission for Scotland, contained new clauses under 'Declarations of interest' regarding 'connections'. The concept of declarations of connections was felt by board members was felt to be challenging within an islands' community, and requests were made of the Board Secretary to confirm whether or not the 2021 Code of Conduct, as released, had gone through an Islands Community Impact Assessment, prior to its release.</p>		
<b>Consultation</b>	None		
<b>Resource implications</b>	Time of Board members to sign the Code of Conduct as approved		
<b>Risk implications</b>	Severe, governance risk of not having an agreed Code of Conduct.		

<b>Link with strategy</b>	Sustainability
<a href="#">Equality, Diversity and Inclusion</a>	N/A
<b>Island Community Impact</b>	No perceived challenge
<b>Paper status</b>	<input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> <b>Confidential</b> - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].
<a href="#">Freedom of information</a>	Open If closed/ withheld, select date this will become 'open': Enter a date.