

SHADOW BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 31st July 2019

Venue: NAFC Classroom 2

1.	Welcome, Apologies and Introductions Note from meeting on 26 th June 2019	Note from 26 th June
2.	Introduction to College Governance – the role of the Audit Committee	Presentation
3.	Introduction to the colleges <ul style="list-style-type: none">• Engineering – Howie Thomson	Verbal
4.	Matters Arising PB19-21 College Name – new paper L Doughton/G Howell PB19-22 Recommendation – legal status PB19-23 Revised draft for decision – Memorandum & Articles of Association	
5.	Work programme – TUPE Transfer and staff restructuring timetable	PB2019-24
6.	Work programme for the project merger – progress report on review of college sections, budget and growth plans	PB2019-25
7.	Work programme – workstreams development process	PB2019-26
8.	Work programme – Stakeholder engagement	Verbal