

TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 23rd September 2020

Venue: WEBEX meeting

1.	Welcome, Apologies and Introductions	
2.	Minutes from Transition Board 9th September 2020	Minute of meeting
3.	Matters arising	Minute of meeting
4.	Terms of reference for committees	TB2020-13 to follow
5.	To approve request for Shetland UHI Ltd to become a new member of LPGS	TB2020-14
6.	To consider outcomes of the consultation on the new college name and logo (survey closes on the 21st)	TB2020-15 to be tabled
7.	Update - Merger Working Group	Verbal
8.	Any other Business	
9.	To note date of next meeting 23rd September 2020 and agree schedule of future dates	TB2020-6; TB2020-16