

TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 18th November 2020

Venue: TEAMS meeting

1.	Welcome, Apologies and Introductions	
2.	Minutes from Transition Board 21 October 2020	Minute of meeting
3.	Matters arising	Minute of meeting
4.	Review of Shetland UHI logo and branding	TB2020-21
5.	Search and Nominations Committee recommendations for appointments	TB2020-22
6.	Update on joint working and structure to vesting	TB2020-23
7.	Communications on the legal structure of new college	TB2020-24
8.	Update - Merger Working Group	Verbal (BH)
9.	Update – SFC engagement and timeline	Verbal (SD)
10.	To note SFC Phase 1 review and consider alignment options appraisal	TB2020-25
11.	To note Economic Impact Report for Shetland’s Colleges	TB2020-26
12.	To note update from Partnership Council	TB2020-27
13.	Any other Business	
14.	To review Transition Board Schedule and note date of next meeting 16th December	TB2020-28