

## TRANSITION BOARD MEETING AGENDA

**Time: 4.30 – 6.30pm**  
**Wednesday 16<sup>th</sup> December 2020**

**Venue: TEAMS meeting**

1.	<b>Welcome, Apologies and Introductions</b>	
2.	<b>Minutes from Transition Board 18<sup>th</sup> November 2020</b>	Minute of meeting
3.	<b>Matters arising</b>	Minute of meeting
4.	<b>To consider brand design including consultation outcome from staff and students</b>	TB2020-29a,b,c Paper to follow
5.	<b>Search and Nominations Committee recommendations for appointments</b>	TB2020-30
6.	<b>Update on joint working and structure to vesting</b>	TB2020-31 paper to follow
7.	<b>Update - Merger Working Group</b>	TB2020-34
8.	<b>Update – SFC engagement and timeline</b>	Verbal (SD)
9.	<b>Update – options appraisal alignment</b>	Verbal (JL)
10.	<b>To note Colleges Scotland Budget submission</b>	TB2020-32
11.	<b>To note Response to UHI RAM review</b>	TB2020-33
12.	<b>Update from Partnership Council</b>	TB2020-35
13.	<b>Any other Business</b>	
14.	<b>To review updated Transition Board Schedule and note date of next meeting 20<sup>th</sup> January 2021</b>	TB2020-36