

TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 17th February 2021

Venue: TEAMS meeting

1.	Welcome, Apologies and Introductions	
2.	Minutes from Transition Board 20th January 2021 and 3rd February 2021	Minutes of meetings
3.	Matters arising	Minute of meeting
4.	Update from Learning, Teaching and Research sub-committee	Verbal (KH/JL)
5.	Paper on next steps and assignment	TB2021-7 Paper to follow
6.	Update – SFC engagement (paper) and timeline (verbal)	TB2021-5 paper to follow Verbal (SD)
7.	Update - Merger Working Group	TB2021-8
8.	Update from Partnership Council	TB2021-6
9.	Any other Business	
10.	To note Transition Board Schedule and date of next meeting 17th March 2021	TB2020-36 Feb Update