

Transition Board – Shetland Merger Project

Committee	Transition Board – Shetland Merger Project
Subject	Schedule of Transition Board Meetings 2020 - 2021
Action requested	<input checked="" type="checkbox"/> For information only <input type="checkbox"/> For discussion <input type="checkbox"/> For recommendation <input type="checkbox"/> For approval
Brief summary of the paper	An updated schedule of Board meetings is attached to ensure members can anticipate commitments.
Resource implications [if yes, please provide detail]	No Click here to enter text.
Risk implications [if yes, please provide detail]	Yes A quorum is essential at every meeting to enable the project to make decisions and progress.
Date paper prepared	08-Dec-20
Date of committee meeting	16-Dec-20
Author	Jane Lewis
Equality and diversity	No
Status	Non-confidential
Freedom of Information Can this paper be included in 'open' business?*	Yes
Status following the meeting	Agreed – updated 21/01/2021, updated 11/02/2021, updated 16/03/2021, updated 28/04/2021, updated 16/05/2021

Agreed Board Meetings:

Date	Venue	Focus
19 th May 2021	TEAMS	
16 th June 2021	TEAMS	
21 st July 2021	TEAMS	

Agreed Finance and General Purposes sub-committee Meetings:

Date	Venue	Focus
5 th May 2021	TEAMS	
9 th June 2021	TEAMS	
7 th July 2021	TEAMS	

Agreed Learning, Teaching and Research sub-committee Meetings:

Date	Venue	Focus
14 th April	TEAMS	
27th May	TEAMS	Workshop on Tertiary education strategy
23 rd June	TEAMS	

Human Resources and Remuneration sub-committee Meetings:

Date	Venue	Focus
12 th May 2021	TEAMS	
15th June 2021	TEAMS	
14th July 2021	TEAMS	

Proposed Search and Nominations sub-committee Meeting: None further at present

Board development: Sessions at 4.30

Development sessions to meet College staff and get to know the sections (short presentation followed by questions):

26th May-04:00 – Creative Industries section – Simon Clarke

04:30pm- Aquaculture -Stuart Fitzsimmons

05:00pm-HEATH and SOCIAL CARE-Susan Menary

05:30pm- Admin staff NAFC-Glenn Gilfillan

2nd June-04:30pm- Business-Emily Garrick

05:00pm- Community Development -Andrew Anderson, and others

05:30pm-Construction- Anthony Mcleod

Italics indicate dates to be confirmed

Dates in bold new/amended