

TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 16th June 2021

Venue: TEAMS meeting

1.	Welcome, Apologies and Introductions Update on new Directors	
2.	Declarations of interest	
	Options Appraisal – Peter Ryder – timed item	TB2021-22
2.	Minutes from Transition Board 19th May 2021	Minute of meeting
3.	Matters arising	Minute of meeting
6.	Update from Finance and General Purposes Committee	Verbal (GH)
7.	Update - Merger Working Group	TB2021-23
8.	Risk register	TB2021-24
9.	Revised Articles	TB2021-25
10.	Partnership agreement – cover paper to follow	TB2021-26
11.*	Colleges Scotland Ambition paper to be discussed at LTR	TB2021-27
12.*	HISA elections report to be discussed at LTR on 22nd June	TB2021-28
13.	Any other Business	
14.	To note Transition Board Schedule and date of next meeting 16th July 2021	TB2020-36 May Update

**Starred items not intended for discussion unless notified to Chair at the start of the meeting*