

TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 21st July 2021

Venue: TEAMS meeting

1.	Welcome, Apologies and Introductions	
2.	Declarations of interest	
3.	Minutes from Transition Board 16th June 2021	Minute of meeting
4.	Minutes from Transition Board 28th June 2021	Minute of meeting
5.	Matters arising	Minute of meeting
6.	Update from Finance workshop	Verbal (GH)
7.	Update from Learning, Teaching and Research	Verbal (KH)
8.	Update from HR & R	Verbal (DS)
9.	Confidential: To approve pensions agreements	TB2021-34
10.	Confidential: To review due diligence report and approve transfer agreement for SC/TS (transfer agreement to follow)	TB2021-35
11.	To approve online banking resolution	TB2021-36
12.	To note final UHI strategy and approve strategy for Shetland UHI	TB2021-37
13*	Update - Merger Working Group	TB2021-38
14*	Risk register	TB2021-39
15*	Colleges Scotland Key facts	TB2021-40
16.	Any other Business	
17.	To note Transition Board Schedule for the coming year	TB2021-41 MSK

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