

ADDITIONAL Transition Board – College Merger

Microsoft Teams

Monday 28 June 2021, 4.30pm

Present:

Board Members

Davie Sandison Non-Executive Member *[Chair]*
Jane Lewis Principal Designate
Glen Gilfillan NAFC staff rep
Beth Mouat NAFC staff rep
Andrew Anderson SIC staff rep
George Wallington SIC staff rep
Flo Jansen HISA
Cally Mair HISA
Maria Bell Non-Executive Member
Lauren Doughton Non-Executive Member
Graeme Howell Non-Executive Member
Karen Hall Non-Executive Member

Apologies

Simon Collins Non-Executive Member
Grant Cumming Non-Executive Member
Betty Fullerton Non-Executive Member Mrs Fullerton had technical issues during first stage of the meeting and was unable to join the Teams call
Rory Gillies Non-Executive Member
John Goodlad Non-Executive Member
Christine Ferguson SIC Director of Corporate Services
Sharon Drysdale SFC

Observers

Peter Campbell Chair, Shetland College UHI

In attendance

Brendan Hall Business Development and Projects Officer

Board Support

Roger Sendall UHI
Jacqui Birnie SIC [Minutes]

Minute Ref	Item
Welcome and Apologies	Mr Sandison opened the meeting and welcomed everyone. No apologies had been received.
Declaration of interest	None. It was noted that Mr Sandison had resigned as a Trustee of Shetland Fisheries Training Centre Trust.
Financial memorandum TB2021-29	The document had been reviewed by FG&P Committee. A number of points had been clarified.

Minute Ref	Item
	Decision: The financial memorandum was approved.
Name change to Shetland UHI TB2021-21	A written resolution was proposed that 'Ltd' was dispensed from the charity's name so as to better reflect the nature of the charity. It was proposed the date of change would be 1 September 2021. Decision: The board agreed to change the name of the charity to 'Shetland UHI' from 1 st September 2021. Action: Form to be submitted to OSCR; company secretary to make appropriate filing with companies house
Any other Business	Dr Hall advised that paperwork relating to Governance liability insurance would be circulated to all Board members for completion. The meeting adjourned at 5.28pm.

END

Minute Ref	Decision / Action	Update / Progress
Financial memorandum TB2021-29	The financial memorandum was approved.	
Name change to Shetland UHI TB2021-21	The board agreed to change the name of the charity to 'Shetland UHI' from 1 st September 2021. Form to be submitted to OSCR; company secretary to make appropriate filing with companies house	Form submitted to OSCR and OSCR have granted consent to the change.