

Transition Board – Shetland Merger Project

Committee	Transition Board – Shetland Merger Project
Subject	Merger Working Group update
Action requested	<input type="checkbox"/> For information only <input type="checkbox"/> For discussion <input type="checkbox"/> For recommendation <input checked="" type="checkbox"/> For approval
Brief summary of the paper	The Board are required to make a resolution authorising changes to access rights on Shetland UHI's internet banking
Resource implications [if yes, please provide detail]	No Click here to enter text.
Risk implications [if yes, please provide detail]	Yes It is important to give administrator rights to Shetland UHI Finance Staff to ensure effective business processes
Date paper prepared	14-Jul-21
Date of committee meeting	21-Jul-21
Author	Brendan Hall
Equality and diversity	No
Status	Confidential
Freedom of Information Can this paper be included in 'open' business?*	Yes
Status following the meeting	

Resolution

With reference to Appendices 1 (Amendments Form) and 2 (Terms and Conditions), the Board are asked to approve the resolution below.

The Board resolves that:

1. The Amendments Form be approved
2. The Bank be requested and authorised to make changes detailed in the Amendments Form
3. Two Directors are authorised to sign the Amendments Form on behalf of Shetland UHI (it is proposed that the signatories will be the Board Chair and Principal Designate)

Please note, Amendments Forms will be submitted for both Isobel Johnson, Shetland UHI's Finance Lead, and Lynne Henry, Shetland UHI Finance Officer, based on the same resolution.

Appendices

Appendix 1 – Amendments Form (TB2021-36 Appendix 1 Amendments Form SHETLAND UHI LTD)

Appendix 2 – Digital Banking Services Terms and Conditions (TB2021-36 Appendix 2 Digital Banking Services Terms and Conditions.pdf)