

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 and Sub-Committee 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	15-Jul-21
Date of committee meeting	21-Jul-21
Author	Matt Sierocinski King
Equality and diversity	No
Status	Non-confidential
Freedom of Information Can this paper be included in 'open' business?*	Yes
Status following the meeting	

Draft Meeting Dates:**2021**

All meetings in August 2021 to be held on Teams. All meetings for subsequent months are to be confirmed closer to the time in line with Covid restrictions and the wishes of Board Members.

Meeting	August	September	October	November
Finance and General Purposes Committee	Wednesday 4 th	Wednesday 1 st	Wednesday 6 th	Wednesday 3 rd
Learning, Teaching and Research Committee	<i>Wednesday 11th</i>	<i>Wednesday 8th</i>	<i>Wednesday 13th</i>	<i>Wednesday 10th</i>
Transition Board/ Board of Management	Wednesday 18 th	Wednesday 15 th	Wednesday 20 th	Wednesday 17 th
Human Resources and Remuneration Committee	<i>Wednesday 25th</i>	<i>Wednesday 22nd</i>	<i>Wednesday 27th</i>	<i>Wednesday 24th</i>
Audit Committee	To be Confirmed	To be Confirmed	To be Confirmed	To be Confirmed
Search and Nominations Committee	-	Wednesday 29 th	-	

2022

All meeting locations to be confirmed closer to the time in line with Covid restrictions and the wishes of Board Members.

Meeting	Q1	Q2	Q3	Q4
Finance and General Purposes Committee	Wednesday 19 th January	Wednesday 13 th April	Wednesday 13 th July	Wednesday 5 th October
Learning, Teaching and Research Committee	<i>Wednesday 12th</i> <i>January</i>	<i>Wednesday 27th</i> <i>April</i>	<i>Wednesday 27th</i> <i>July</i>	<i>Wednesday 19th</i> <i>October</i>
Transition Board/ Board of Management	Wednesday 9 th February	Wednesday 11 th May	Wednesday 10 th August	Wednesday 2 nd November
Human Resources and Remuneration Committee	<i>Wednesday 30th</i> <i>March</i>	<i>Wednesday 15th</i> <i>June</i>	<i>Wednesday 7th</i> <i>September</i>	<i>Wednesday 30th</i> <i>November</i>
Audit Committee	<i>Wednesday 23rd</i> <i>February</i>	<i>Wednesday 25th</i> <i>May</i>	<i>Wednesday 24th</i> <i>August</i>	<i>Wednesday 16th</i> <i>November</i>
Search and Nominations Committee	N/A	N/A	Wednesday 21 st September	N/A