

Board of Management

Wed 18 August 2021, 16:30 - 18:30

Agenda

16:30 - 16:30 **1. Welcome, Apologies, and Announcements**

0 min




David Sandison

To welcome directors and visitors to the board of management

16:30 - 16:30 **2. Minutes of the previous meeting**

0 min

David Sandison

-  BOM-2021-01 DRAFT TB 072121 Minutes of meeting.pdf (7 pages)
 -  BOM-2021-02 CONFIDENTIAL TB 072121 Minutes of meeting DRAFT.pdf (6 pages)
 -  BOM-2021-03 CONFIDENTIAL RECOVERED TB 072121 Minutes of meeting.pdf (6 pages)
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16:30 - 16:30 **3. Matters Arising**

0 min

David Sandison

16:30 - 16:30 **4. Reports from Committee Chairs**

0 min

David Sandison

4.1. Finance and General Purposes Committee

Graeme Howell

4.2. Learning, Teaching and Research Committee

Karen Hall

4.3. Search and Nominations Committee

David Sandison

4.4. Audit Committee

Betty Fullerton

4.5. Human Resources and Remuneration Committee

David Sandison

16:30 - 16:30 **5. Update from Partnership Council**

0 min

Jane Lewis

16:30 - 16:30
0 min

6. Verbal Update on Board Development Plans

Matt Sierocinski King

To update the board on the progress of

16:30 - 16:30
0 min

7. Merger Update

Brendan Hall


 BOM-2021-04 2021- Merger Update August 2021 v02.pdf (5 pages)

16:30 - 16:30
0 min

8. Academic Year Update

Kevin Briggs

 BOM-2021-05 Board paper August Shetland UHI.pdf (4 pages)

 BOM-2021-05 College Board Report cover sheet August 2021.pdf (4 pages)

16:30 - 16:30
0 min

9. Standing Orders for Staff Elections

Matt Sierocinski King

 BOM-20201-06 Staff Director Elections Standing Orders.pdf (5 pages)

16:30 - 16:30
0 min

10. Staff Director Election Pack

Matt Sierocinski King

Paper to Follow

 Shetland UHI Staff Director Election Pack.pdf (10 pages)

 BOM-2021-08 Staff Director Election Pack.pdf (4 pages)


16:30 - 16:30
0 min

11. Risk Register

Matt Sierocinski King

Presentation

 BOM-2021-07 Risk Register.pdf (4 pages)

 BOM-2021-07_Shetland_UHI_Risk_Management_Criteria.xlsx (100 pages)

16:30 - 16:30
0 min

12. Updated Committee Dates

Matt Sierocinski King

 BOM-2021-09 Board and Committee Dates Update.pdf (2 pages)

16:30 - 16:30
0 min

13. Any Other Business

David Sandison

16:30 - 16:30
0 min

14. Date of Next Meeting

David Sandison