

Shetland UHI Board

Committee	Shetland UHI Board
Subject	Online Banking Resolution – removal of corporate administrator
Action requested	<input type="checkbox"/> For information only <input type="checkbox"/> For discussion <input type="checkbox"/> For recommendation <input type="checkbox"/> For endorsement <input checked="" type="checkbox"/> For approval
Brief summary of the paper	The paper seeks Shetland UHI Board approval for the removal of Brendan Hall as a corporate administrator for the online banking facility. There is no need for Brendan to be an administrator now that the merger is complete.
Resource implications (If yes, please provide details)	No Click here to enter text.
Risk implications (If yes, please provide details)	No Risk reduced with removal of unnecessary administrator
Date paper prepared	21/09/2021
Date of committee meeting	13/10/2021
Author	Brendan Hall
Link with strategy Please highlight how the paper links to the Strategic Plan, or assist with: <ul style="list-style-type: none"> • Compliance • National Student Survey • partnership services • risk management • other activity [e.g. new opportunity] – please provide further information. 	Removal of corporate administrator improves compliance

<p><u>Equality and diversity</u></p> <p>Does this activity/ proposal require an Equality Impact Assessment?</p>	<p>No</p> <p>If yes, please give details:</p> <p>Click or tap here to enter text.</p>
<p><u>Data Protection</u></p> <p>Does this activity/ proposal require a Data Protection Impact Assessment?</p>	<p>No</p> <p>If yes, please give details:</p> <p>Click or tap here to enter text.</p>
<p>Island communities</p> <p>Does this activity/ proposal have an effect on an island community which is significantly different from its effect on other communities (including other island communities)?</p>	<p>No</p> <p>If yes, please give details:</p> <p>Click or tap here to enter text.</p>
<p>Status (e.g. confidential, non-confidential)</p>	<p>Non-confidential</p>
<p>Freedom of information</p> <p>Can this paper be included in “open” business?*</p>	<p>Open business</p>
<p>Consultation</p> <p>How has consultation with partners been carried out?</p>	<p>Internal consultation through workstreams. Alignment with UHI sought wherever possible.</p>

* If a paper should **not** be included within ‘open’ business, please highlight below the reason.

Its disclosure would substantially prejudice a programme of research	<input type="checkbox"/>	Its disclosure would substantially prejudice the effective conduct of public affairs	<input type="checkbox"/>
Its disclosure would substantially prejudice the commercial interests of any person or organisation	<input type="checkbox"/>	Its disclosure would constitute a breach of confidence actionable in court	<input type="checkbox"/>
Its disclosure would constitute a breach of the Data Protection Act	<input type="checkbox"/>	Other [please give further details] Click or tap here to enter text.	<input type="checkbox"/>

For how long must the paper be withheld? Click or tap here to enter text.

Shetland UHI – Online Banking Amendments

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)

Appendices

Appendix 1 – Amendments Form

Appendix 2 – Digital Banking Services Terms and Conditions