

# Board of Management

Wed 20 October 2021, 16:30 - 18:30

Teams

## Agenda

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

0 min

*David Sandison*


To welcome directors (Angela and Simon) and visitors to the board of management

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

0 min

*David Sandison*

 Minutes\_Board of Management\_150921 (1).pdf (4 pages)

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16:30 - 16:30 **3. Matters Arising**

0 min

*David Sandison*

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

0 min

*David Sandison*

**4.1. Finance and General Purposes Committee**

*Graeme Howell*

Including OBC

Board members are recommended to look at the OBC as background reading. It can be found in Admin Control>Shetland UHI>Documents>Finance and General Purposes>Papers>BOM-FGP-2021-03

The smaller of the two papers with the same number is the cover sheet.

**4.1.1. FFR - Financial Forecast Review (Confidential)**

 BoM-2021-11C Financial Forecast Return.pdf (7 pages)

 BOM-2021-11C 21 10 04 Shetland UHI FFR DRAFT.pdf (12 pages)

**4.2. Learning, Teaching, and Research Committee**

*Karen Hall*

**4.3. Search and Nominations Committee**

*David Sandison*

Meeting was delayed.

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

0 min

*Jane Lewis*

**16:30 - 16:30** **6. Verbal Update on Board Development Plans**

0 min

*Matt Sierocinski King*




To update the board on the progress of

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**16:30 - 16:30** **7. Online Banking Resolution**

0 min

*Brendan Hall*

-  Appendix 2 Digital Banking Services Terms and Conditions.pdf (6 pages)
  -  2021- Online Banking Resolution October 2021.docx (3 pages)
  -  Appendix 1 SHETLAND UHI LTD - REMOVE CORP ADMIN.xlsx (2 pages)
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**16:30 - 16:30** **8. Principal's Report**

0 min

*Jane Lewis*

-  BoM 2021-10 Principal's report.pdf (10 pages)
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**16:30 - 16:30** **9. Staff Elections Report**

0 min

*Matt Sierocinski King*

-  Staff Elections Report.pdf (8 pages)
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**16:30 - 16:30** **10. Updated Committee Dates**

0 min

*Matt Sierocinski King*

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**16:30 - 16:30** **11. Any Other Business**

0 min

*David Sandison*

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**16:30 - 16:30** **12. Date of Next Meeting - Wednesday 17th November 2021**

0 min

*David Sandison*