

# Board of Management - November

Wed 17 November 2021, 16:30 - 18:30

Teams

## Agenda

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**16:30 - 16:30**  
0 min  
**1. Welcome, Apologies, and Announcements**  
*Information*      *David Sandison*

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**16:30 - 16:30**  
0 min  
**2. Minutes of the previous meeting**  
*Decision*      *David Sandison*  
 Minutes of October Board Meeting.pdf (5 pages)

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**16:30 - 16:30**  
0 min  
**3. Matters Arising**  
*Information*      *David Sandison*  
  
**3.1. Financial Forecast Review - FFR (Confidential)**  
*Discussion*      *Glenn Gilfillan*  
 BoM-2021-11C Financial Forecast Return.pdf (7 pages)  
 BOM-2021-11C 21 10 04 Shetland UHI FFR DRAFT.pdf (12 pages)

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**16:30 - 16:30**  
0 min  
**4. Reports from Committee Chairs**  
*Information*      *David Sandison*  
  
**4.1. Finance and General Purposes Committee**  
*Information*      *Graeme Howell*  
Including OBC  
  
**4.2. Search and Nominations Committee**  
*Information*      *David Sandison*  
Meeting was delayed.

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**16:30 - 16:30**  
0 min  
**5. Employers Association Meeting update**

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**16:30 - 16:30**  
0 min  
**6. Update from Partnership Council**  
*Information*      *Jane Lewis*  
Verbal

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**16:30 - 16:30** **7. Update on Board Development Plans**

0 min

*Information* *Matt Sierocinski King*

To update the board on the progress of

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**16:30 - 16:30** **8. Recognition and Procedures Agreement**

0 min

*Jane Lewis*

 BOM-2021-13 Recognition and Procedures Agreement.pdf (14 pages)

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**16:30 - 16:30** **9. Principal's Report**

0 min

*Jane Lewis*

 BoM-2021-12 Principal's report.pdf (8 pages)

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**16:30 - 16:30** **10. \*HISA By-Election Report**

0 min

*Information*

 BOM-2021-14 HISA Report.pdf (7 pages)

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**16:30 - 16:30** **11. Updated Committee Dates**

0 min

*Decision* *Matt Sierocinski King*

 BOM-2021-15 Updated Meeting Dates.pdf (3 pages)

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**16:30 - 16:30** **12. Any Other Business**

0 min

*David Sandison*

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**16:30 - 16:30** **13. Date of Next Meeting**

0 min

*Information* *David Sandison*