

Board of Management Meeting

Wed 09 February 2022, 16:30 - 18:30

Agenda

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

0 min

Information *David Sandison*

Introduce the HISA Lerwick Officer and HISA Scalloway Officer.

Open Letter on Cuts

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

0 min

Decision *David Sandison*

 Confidential Minutes of the Board of Management Meeting November 2021.pdf (2 pages)

 Non-Confidential Minutes of the Board of Management Meeting November 2021.pdf (5 pages)

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

0 min

Information *David Sandison*

3.1. Student Voice Representatives at Scalloway

Information *Cally Mair*

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

0 min

Information *David Sandison*

4.1. Finance and General Purposes Committee

Information *Graeme Howell*

4.1.1. Budget Setting - Confidential

Decision *Isobel Johnson*


 BOM-2021-18C BOM Cover Paper Jan22.pdf (2 pages)

 BOM-2021-18C 2021_22 SUHI Budget stmt.pdf (1 pages)

4.1.2. Five Year Forecast - Confidential

Decision *Glenn Gilfillan*

 BOM-2021-17C 22 01 28 BOM Committee Five Year Forecast.pdf (4 pages)

 BOM-2021-17C Five year forecast and note.pdf (1 pages)

4.2. Search and Nominations Committee

Information *David Sandison*

4.3. Learning, Teaching and Research Committee

Information

Karen Hall

4.4. Human Resources and Remuneration Committee

Information

Simon Collins

16:30 - 16:30
0 min

5. Update from Partnership Council

Information

Jane Lewis

Verbal

16:30 - 16:30
0 min

6. Principal's Report

Discussion

Jane Lewis

 BOM-2021-19 Principal's report-February 2022.pdf (11 pages)

16:30 - 16:30
0 min

7. Gaelic Language Plan

Discussion

Jane Lewis

 BOM-2021-20 BoM Review of Gaelic language plan.pdf (24 pages)

16:30 - 16:30
0 min

8. Visual Identity Update

Information

Jane Lewis

16:30 - 16:30
0 min

9. Any Other Business

David Sandison

16:30 - 16:30
0 min

10. Date of Next Meeting

Information

David Sandison