

<b>Committee</b>	Board of Management		
<b>Agenda Item Number</b>	6.2		
<b>Date paper prepared</b>	15/07/2022	<b>Date of committee meeting</b>	24/08/2022
<b>Subject</b>	Scheme of Delegation		
<b>Author</b>	Matt Sierocinski King		
<b>Action requested</b>	To Discuss, To Review, and TO Approve		
<b>Purpose of the paper</b>	<p>The Scheme of Delegation sets out the authority of Committees, Chair, Board Secretary, and the Principal, as delegated by the Board. It also sets out the powers to which the board retains exclusively.</p> <p>The Scheme is a Code of Good Governance Requirement</p>		
<b>Brief summary of the paper</b>	<p>This Scheme of Delegation specifies the functions which are delegated by the Board of Management (the “Board”) consistent with the terms of Section 12(4) of the Further and Higher Education (Scotland) Act 1992 (“the Act”).</p> <p>Under Section 12(1) of the Act, the Board has a duty to manage and conduct the business of Shetland UHI, and to ensure that Shetland UHI provides suitable and efficient education to students.</p> <p>All delegations must be exercised in accordance with regard to any lawful direction and/or guidance subsequently issued by the Scottish Ministers or the Scottish Funding Council (“SFC”) or any body which takes over the whole or any part of the functions of the SFC from time to time. Any powers delegated cannot be further delegated.</p> <p>In accordance with paragraph C.8 of the Code of Good Governance for Scotland’s Colleges (“the Code”) delegation of responsibilities from, and matters reserved to, the Board and its Committees must be clarified through a Scheme of Delegation including the functions delegated by the Board to: the Chair, Committees, the Principal, the Board Secretary (or Governance Professional).</p> <p>Board is asked to review its contents, to ensure they are happy with it through discussion, before making any recommendations to amend, and approving the document</p>		

<b>Consultation</b>	With Board at Board
<b>Resource implications</b>	None
<b>Risk implications</b>	Assignment risk should Shetland UHI not have clear lines of delegation from the Board of Management of its powers.
<b>Link with strategy</b>	Sustainability
<b><u><a href="#">Equality, Diversity and Inclusion</a></u></b>	N/A
<b>Island Community Impact</b>	N/A
<b>Paper status</b>	<input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> <b>Confidential</b> - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].

<a href="#"><u>Freedom of information</u></a>	Open If closed/ withheld, select date this will become 'open': Enter a date.
---	---