

Board of Management - Governance

Wed 24 August 2022, 16:30 - 18:30

Agenda

16:30 - 16:32 **1. Welcome, Apologies, and Announcements**

2 min

Information *David Sandison*

16:32 - 16:33 **2. Declarations of Interest**


1 min

Decision *David Sandison*

16:33 - 16:35 **3. Minutes of the previous meeting (Confidential)**

2 min

Decision *David Sandison*

-  Confidential Minutes of Board of Management (July 2022).pdf (2 pages)
 -  Non-Confidential Minutes of Board of Management (July 2022).pdf (11 pages)
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16:35 - 16:37 **4. Matters Arising**

2 min

Information *David Sandison*

16:37 - 16:52 **5. Partnership Matters**

15 min

Decision *David Sandison*

5.1. Academic Partner Agreement

Decision *David Sandison*

-  BOM-2021-44 Board of Management Cover Paper Template 2022.pdf (2 pages)
 -  BOM-2021-44.1 New UHI Academic Partnership Agreement - Part One (Dec2021)v6 Final version_.pdf (4 pages)
 -  BOM-2021-44.2 AcademicPartnershipAgreementShetlandJune2022-V2.pdf (79 pages)
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16:52 - 17:52 **6. Governance**

60 min

Decision *Matt Sierocinski King*



6.1. IP Policy

Decision *Jane Lewis*

-  BOM-2021-45 Board of Management Cover Paper Template 2022_IP.pdf (2 pages)
-  BOM-2021-45.1 Meeting Paper_IP Policy.pdf (2 pages)
-  BOM-2021-45.2 SUHI_IP_Policy_2022_draft_v2.pdf (7 pages)
-  BOM-2021-45.3 UHI Copyright Policy 2021.pdf (9 pages)
-  BOM-2021-45.4 UHI Research IP policy (2020).pdf (18 pages)




6.2. Scheme of Delegation

Decision *Matt Sierocinski King*

-  BOM-2021-43 Board of Management Cover Paper Template 2022.pdf (3 pages)
-  BOM-2021-43.1 Scheme of Delegation Draft.pdf (8 pages)




6.3. Terms of Reference for Human Resources and Remuneration Committee

Decision *Matt Sierocinski King*

-  BOM-2021-40 Board of Management Cover Paper.pdf (2 pages)
-  BOM-HRR-2021-14 Terms of Reference Amendment.pdf (3 pages)
-  BOM-HRR- 2021-14.1 Terms of Reference for Human Resources and Remuneration Committee June 2022.pdf (3 pages)

6.4. Annual Development Reviews for Board of Management

Decision *Matt Sierocinski King*

-  BOM-2021-49 Board of Management Cover Paper Template 2022.pdf (4 pages)
-  BOM-2021-49.1 Annunal Development Review for Chair of Board and Committee Chairs.pdf (7 pages)
-  BOM-2021-49.2 Annunal Development Review for Board Members.pdf (5 pages)

6.5. Code of Conduct Update

Decision *Matt Sierocinski King*

-  BOM-2021-50 Board of Management Cover Paper Template 2022.pdf (2 pages)
-  BOM-2021-50.1 Board-of-Management-Code-of-Conduct.pdf (17 pages)

6.6. Risk Register

Information *David Sandison*


6.6.1. Governance Risk

Information and Review *David Sandison*

Presentation


6.6.2. Review of the Overview of Risk Register

Information and Review *Jane Lewis*

-  BOM-2021-39 Risk Register summary July 2022.pdf (11 pages)

6.7. *Code of Good Governance

Information *Matt Sierocinski King*

-  BOM-2021-30 Board of Management Cover Paper.pdf (2 pages)




6.8. Assignment of Shetland UHI to Regional Strategic Body

Discussion *Matt Sierocinski King*

-  BOM-2021-42 Shetland UHI Regional Strategic Body Assignment August Update.pdf (6 pages)


6.9. Effectiveness Review


Decision *Matt Sierocinski King*

-  BOM-2021-48 Effectiveness Review.pdf (3 pages)
-  BOM-AC-2021-2C Audit Cover Paper Template.pdf (2 pages)
-  BOM-AC-2021-2.2C WHC BoM Evaluation Form 2019.pdf (6 pages)

Information *Matt Sierocinski King*

Paper with the schedule and include previous agreed table.

 BOM-2022-01 Training for Board Members.pdf (2 pages)

 BOM-2022-01.1 Training Options for Board Members 2022-2023.pdf (2 pages)

17:57 - 17:59 **8. Any Other Business**

2 min

Information *David Sandison*

17:59 - 18:00 **9. Date of Next Meeting**

1 min

Information *David Sandison*