

Board of Management 2022-2023

Wed 05 October 2022, 16:30 - 18:30

D24, Lerwick and Teams

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**
2 min
Decision *David Sandison*
 Minutes of Board of Management Meeting (August 2022).pdf (7 pages)

16:35 - 16:36 **4. Matters Arising**
1 min
Information *David Sandison*

16:36 - 16:38 **5. Observer Appointment**
2 min
Decision *David Sandison*

16:38 - 17:08 **6. Reports from Committee Chairs**
30 min
Information *David Sandison*

6.1. Search and Nominations Committee

Information *David Sandison*

6.1.1. *Draft Minutes of the August Meeting - (Confidential)

Information *David Sandison*

 BOM-2022-02 Draft Search and Nominations Committee Minutes.pdf (2 pages)

6.2. Audit Committee

Information *Lauren Doughton*

6.2.1. *Draft Minutes of the September Meeting - (Confidential)

Information *Lauren Doughton*

 BOM-2022-03 Draft Audit Committee Minutes.pdf (2 pages)

6.2.2. Audit Report

Information Lauren Doughton

Verbal

6.2.3. Terms of Reference

Decision Lauren Doughton

 BOM-2022-04 Audit Committee Terms of Reference.pdf (2 pages)

 BOM-2022-04.01 Audit Committee Terms of Reference (For Approval October 2022).pdf (3 pages)

6.2.4. *Scotland's Colleges Report from Audit Scotland

Information Lauren Doughton

 BOM-2022-05 Scotlands Colleges Report from Audit Scotland.pdf (2 pages)

6.3. Human Resources and Remuneration Committee

Information Simon Collins

6.3.1. *Draft Minutes from the September Meeting - (Confidential)

Information Simon Collins


 BOM-2022-06 Draft Human Resource and Remuneration Committee Minutes.pdf (2 pages)

6.4. Learning, Teaching, and Research Committee

Information Karen Hall

6.4.1. *Draft Minutes from the September Meeting

Information Karen Hall

 BOM-2022-07 Draft Learning, Teaching, and Research Committee Minutes.pdf (2 pages)

6.5. Finance and General Purposes Committee

Information Graeme Howell

6.5.1. *Draft Minutes of the September Meeting

Information Graeme Howell

 BOM-2022-08 Draft Finance and General Purposes Committee Minutes.pdf (2 pages)

6.5.2. Five Year Forecast Review - (Confidential)

Discussion Glenn Gilfillan

 BOM-2022-09 22 09 19 FGPC Cover Paper FFR.pdf (2 pages)

 BOM-2022-09.01 22 09 19 Reforecast of Shetland UHI.pdf (3 pages)

 BOM-2022-09.02 Shetland College Sept 2022 FFR.pdf (10 pages)

17:08 - 17:18
10 min

7. Principal's Report

Discussion Jane Lewis


 BOM-2022-10 Principal's report - October 2022.pdf (12 pages)

17:18 - 17:28
10 min

8. Regional Strategic Body Assignment Progress

Information

Matt Sierocinski King

 BOM-2022-11 BoM Paper on assignment.pdf (2 pages)


 BOM-2022-11.01 Good Governance Code Checklist Template - Shetland UHI October 2022.pdf (14 pages)

17:28 - 17:48
20 min

9. Update on UHI

Information

Jane Lewis

 BOM-2022-12 BoM UHI update paper.pdf (5 pages)

17:48 - 17:48
0 min

10. Recovery Plan - Draft

Discussion

Jane Lewis

Verbal

17:48 - 17:49
1 min

11. Any Other Business

Information

David Sandison

17:49 - 17:50
1 min

12. Date of Next Meeting

Information

David Sandison