

Committee	Board of Management		
Agenda Item	14		
Date paper prepared	24/03/2023	Date of committee meeting	29/03/2023
Subject	Proposed Meeting Dates for 2023-2024		
Author	Matt Sierocinski King (Board Secretary)		
Action requested	To review		
Purpose of the paper	To present the proposed meeting dates for the Board of Management for the forthcoming academic year, and to allow the Board of Management to review, comment, make suggested amendments, and to consider giving them the Board's approval.		
Brief summary of the paper	The Paper details the proposed dates of all committees and Board meetings. It also details the lead in activities of Chairs and appropriate staff.		
Consultation	SMT, Chairs, and Finance Staff		
Resource implications	Time of Board Members and Staff		
Risk implications	Risk 6. Governance. Board is required to hold such meetings in order to carry out its duties. The times and dates are to be agreed and set by the Board.		

Link with strategy	Sustainability
Equality, Diversity and Inclusion	N/A
Island Community Impact	N/A. Board Engagement paper will determine what the travel implications are for those Board members not residing on the Shetland Mainland
Paper status	<input checked="" type="checkbox"/> Open – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> Restricted – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> Confidential - The paper must not be circulated beyond the committee members and should not be published online.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].
Freedom of information	Open If closed/ withheld, select date this will become 'open': Enter a date.