

Committee	Board of Management		
Agenda Item	15.3		
Date paper prepared	24/03/2023	Date of committee meeting	29/03/2023
Subject	Whalsay Learning Centre		
Author	Matt Sierocinski King (Cover Paper), Andrew Anderson (Paper to Finance and General Purposes Committee)		
Action requested	To ratify		
Purpose of the paper	Finance and General Purposes Committee was inquorate last week, and therefore has asked for the Board of Management to review the proposed choice of Option 2 from the paper, namely: Lecturer role for 7-10 hours per week. The minute of this item from Finance and General Purposes Committee is provided below. The full paper is also included.		
Brief summary of the paper	<p>6. Whalsay Learning Centre</p> <p>Mr Anderson introduced this item, updated on the work done, and how it was incorporated into the report. He detailed the options before the committee, namely:</p> <ol style="list-style-type: none"> 1. Employ a lecturer for 17.5 hours per week 2. Employ a lecturer for 7-10 hours per week 3. Employ a facilitator for 7-10 hours per week. <p>The committee discussed the options, with a focus on option 2. The committee discussed the budget information in the report, with a detailed review of the figures presented. Other comments focused on the level of engagement with local residents, congratulating AA on this work.</p> <p>The committee discussed how this could be looked as an example for the development of other learning centres. Mrs Burden (Depute Principal Tertiary) updated from the perspective of the SMT on this matter, and brought to the committee's attention the Young Persons Guarantee Funding that had been received by Shetland UHI.</p> <p>Mr Howell (Chair of Finance and General Purposes Committee) commented on a wider strategic look at learning centres across Shetland, incorporating faith partnership planning, including looking at the possibility of opening new learning centres, and reviewing whether others are considered for closure.</p> <p>Mr Anderson left this meeting at the end of this agenda item. Ms McInnes (Finance Director) joined the meeting during this agenda item.</p>		

	<p>Decision: The committee decided that Shetland UHI should pursue Option 2, subject to ratification by the Board of Management.</p> <p>Action: The Board Secretary shall add the Whalsay Learning Centre agenda item with the recommendation of Finance and General Purposes Committee, to the agenda of the next Board of Management meeting.</p> <p>Action: Mr Anderson can begin preparations for recruitment, but await launching the role for recruitment until the Board of Management had ratified the decision of Finance and General Purposes Committee.</p>
Consultation	Finance and General Purposes Committee
Resource implications	As detailed in the paper
Risk implications	<p>As detailed in the paper.</p> <p>If the Board of Management does not make a decision, the matter will need to be referred back to Finance and General Purposes Committee for deciding the matter when it is next quorate for a meeting.</p>
Link with strategy	Sustainability. Delivering education across the isles in Shetland.
<u>Equality, Diversity and Inclusion</u>	N/A

Island Community Impact	It would further the development of Shetland UHI on Whalsay.
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].
<u>Freedom of information</u>	Open If closed/ withheld, select date this will become 'open': Enter a date.