

# Annual General Meeting

Wed 26 April 2023, 16:30 - 18:30

## Teams

All grammatical infractions, and other minor edits are requested to be sent to the Finance Director before the meeting.

## Agenda

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### Opening Items

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

2 min

*Information*

*David Sandison*

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**16:32 - 16:34** **2. Declarations of Interest**

2 min

*Information*

*David Sandison*

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### Items for Decision

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**16:34 - 16:49** **3. Review of Audited Accounts - (Confidential)**

15 min

*Decision*

*David Sandison*

 AGM-2022-1.0 Audited Accounts Cover Paper.pdf (2 pages)

 AGM-2022-1.1 Shetland UHI updated accounts.pdf (47 pages)

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**16:49 - 17:04** **4. External Auditors Report - (Confidential)**

15 min

*Decision*

*David Sandison*

 AGM-2022-2.0 External Auditors Report Cover Paper.pdf (2 pages)

 AGM-2022-2.1 UHI Shetland annual report.pdf (29 pages)

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### Closing Items

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**17:04 - 17:09** **5. Any Other Business**

5 min

*Discussion*

*David Sandison*

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**17:09 - 17:11** **6. Date of Next Meeting**

2 min

*Information*

*David Sandison*

Board of Management: 16:30 28th June 2023 in Lerwick and on Teams

AGM: 16:30 13th December 2023 in Lerwick and on Teams

