

Joint Audit Committee Meeting with Finance and General Purposes Committee

Wed 19 April 2023, 16:30 - 17:30

Teams

Attendees

Chair

- Lauren Doughton (Chair of Audit Committee)

Members of Audit Committee

- Claire Christey (Independent Director)
- Valerie Nicolson (Independent Director)

- Absent: Mason Robbins (Independent Director)

Members of Finance and General Purposes Committee

- Graeme Howell (Vice Chair of the Board of Management, Chair of Finance and General Purposes Committee, Senior Independent Member, Absent from 5, 6, 7)
- David Sandison (Chair of the Board of Management, Chair of Search and Nominations Committee, Absent from 5, 6, 7)
- Angela Sutherland (Non-Teaching Staff Director, Absent from 5, 6, 7)

- Absent: Rory Gillies (Independent Director)

Also In Attendance

- Shelly McInnes (Director of Finance, Absent from 6, 7)
- Jane Lewis (Principal - Shetland UHI, Absent from 6, 7)
- Matt Sierocinski King (Board Secretary)
- Scott Gillon (Representative of External Auditors)

Apologies

- Sinead Lucock (Student Director)
- Isobel Johnson (Finance Manager)
- Maria Bell (Independent Director)

Meeting minutes

Opening Items (All)

1. Welcome and Apologies

Doctor Doughton (Chair of Audit Committee) welcomed everyone to the meeting. She also welcomed Ms Nicolson (Independent Director) to her first meeting as a newly appointed Director. She asked everyone to introduce themselves to Ms Nicolson (Independent Director) and Mr Gillon (Representative of External Auditors).

The apologies mentioned above, were noted.

2. Declarations of Interest

Dr Doughton (Chair of Audit Committee) asked members of the committee if they had any interests to declare. None were received.