

# 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.