

<b>Committee</b>	Board of Management		
<b>Agenda Item</b>	20		
<b>Date paper prepared</b>	24/03/2023	<b>Date of committee meeting</b>	29/03/2023
<b>Subject</b>	Terms of Reference for all Committees		
<b>Author</b>	Matt Sierocinski King, Board Secretary		
<b>Action requested</b>	To Approve		
<b>Purpose of the paper</b>	<p>As part of the recommendations of actions to progress Shetland UHI to be assigned to UHI as its Regional Strategic Body, the UHI Internal Auditor has recommended some tweaks to the terms of references of each Committee.</p> <p>Board of Management is recommended to approve the changes.</p>		
<b>Brief summary of the paper</b>	<p>In addition to the above, the main changes are:</p> <ul style="list-style-type: none"> <li>- A specific box naming the 'Management Team Member' in the membership of each committee</li> <li>- A stronger emphasis for the remit of Learning, Teaching, and Research Committee in monitoring the quality of the student experience through action plans</li> <li>- A reference in the remit for Search and Nominations Committee to have regard of ministerial guidance on Board appointments</li> </ul>		
<b>Consultation</b>	Audit Committee, Finance and General Purposes Committee, Human Resources and Remunerations Committee. Learning, Teaching and Research Committee,		
<b>Resource implications</b>	Extra focus by committees with adapted remits on such remits		
<b>Risk implications</b>	Risk 6. Governance. Assignment requirement.		

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 - The paper must not be circulated beyond the committee members and should not be published online.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