

<b>Committee</b>	Board of Management		
<b>Agenda Item Number</b>	14		
<b>Date paper prepared</b>	Enter a date.	<b>Date of committee meeting</b>	05/10/2023
<b>Subject</b>	Shetland UHI's Compliance with the Code of Good Governance		
<b>Author</b>	Matt Sierocinski King (Cover Paper), Jason Thurlbeck (Substantive Paper)		
<b>Action requested</b>	For information		
<b>Purpose of the paper</b>	To review Shetland UHI's compliance with the Code of Good Governance in preparation for assignation to Shetland UHI.		
<b>Brief summary of the paper</b>	<p>The report details the progress of compliance with the Code of Good Governance for Shetland UHI.</p> <p>A table detailing the progress of the actions requested can be found here:  <a href="https://app.admincontrol.net/Bp?info=1#/Documents/3366740">https://app.admincontrol.net/Bp?info=1#/Documents/3366740</a></p>		
<b>Consultation</b>	<p>Audit Committee at UHI and Shetland UHI. The minute of this agenda item from Audit Committee is below:</p> <p><i>“Mx Sierocinski King (Board Secretary) spoke to the Committee about this paper, and explained how the paper was prepared, and that it would also form part of the agenda for UHI's Audit Committee later this month. The Committee discussed the paper, along with the plans for monitoring actions set out in the paper.</i></p> <p><i><b>Action:</b> The Board Secretary shall add the Action list as part of the Audit and Verification Activity agenda item, once assignation has been obtained.”</i></p>		
<b>Resource implications</b>	Time of the named roles for each action.		

<b>Risk implications</b>	Governance Risk 6.
<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 - The paper must not be circulated beyond the committee members and should not be published online.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>	Choose an item. If closed/ withheld, select date this will become 'open': Enter a date.