

Extraordinary Meeting of the Board of Management (Single Line Agenda)

Wednesday 23 July 2025, 16:30 - 17:00

Teams

Attendees

Chair

- Stephen Leask (Chair of the Board of Management, Chair of Search and Nominations Committee)

Board Members

- Karen Hall (Chair of Learning, Teaching, and Research Committee, Senior Independent Member)
- Claire Christey (Chair of Audit Committee)
- Brian Smith (Chair of Finance and General Purposes Committee)
- Mark Green (Chair of Human Resources and Remuneration Committee)
- Andrew Garrick (Vice Chair of Finance and General Purposes Committee)
- John Goodlad (Independent Director)
- Selina-May Miller (Non-Teaching Staff Director)
- Harley Green (Student Director)
- Andrew Anderson (Trade Union Director)
- Jane Lewis (Principal - Shetland UHI)

Absent:

- Mason Robbins (Vice Chair of the Board of Management)
- Valerie Nicolson (Vice Chair of Learning, Teaching, and Research Committee)
- Amanda Hawick (Vice Chair of Human Resources and Remuneration Committee)
- Maria Bell (Independent Director)
- Daniel Lawson (Independent Director)

Staff In Attendance

- Kevin Briggs (Depute Principal Tertiary (Maternity Cover))
- Katrina Short (Head of Finance)
- Matt Sierocinski King (Board Secretary)

Also In Attendance

- Angus Campbell (UHI FGPC Observer)

Apologies

- Simon Clarke (Teaching Staff Director)

Non-Confidential Meeting minutes

Opening Items

1. Welcome, Apologies, and Announcements

Mr Leask (Chair of the Board of Management) welcomed everyone to the meeting. Apologies had been received from Dr Clarke (Teaching Staff Director).

2. *Standing Orders of the Board of Management

Noted: The Board of Management noted the Standing Orders of the Board of Management.

3. Declarations of Interest

Mr Leask (Chair of the Board of Management) asked members of the Board of Management to declare if they had any conflicts of interest with any items of the meeting's agenda. No such declarations were made.

Closing Items

5. Any Other Business

Professor Lewis (Principal) announced that on 23rd July at 18:00 is the launch of the restoring of the Marlie Meddows event, being held at the Shetland Museum.

6. Dates the of next meetings

The dates of the next meetings are:

- Wednesday 8th October 2025 at 16:30 on Teams and in person at the Lerwick Campus
- Wednesday 14th January 2026 at 16:30 on Teams and in person at the Lerwick Campus
- Wednesday 22nd April 2026 at 16:30 on Teams and in person at the Lerwick Campus
- Wednesday 1st July 2026 at 16:30 on Teams and in person at the Lerwick Campus