Extraordinary Meeting of the Board of Management

Thu 16 May 2024, 16:30 - 18:00

Teams-only

Categories of Agenda items and Expected Reponses from Members

'For Decision'   Input from, and conclusions reach by, Directors, is expected for these items.

'For Discussion' Input from Directors is expected for these items, to give feedback to the item lead.

'For Review'   Clarity on accuracy is expected, from Directors, for these items.

'For Information' These items are spoken to, and may require the input of Directors.

~   'Recommendations for Approval'   The recommendations set out in the papers, will be read out by the Chair, or the item lead. The Chair, or item lead, will say 'and we approve these recommendations', unless a Director asks for them to be discussed further.

*   For Noting   Unless raised by a Director, these items are taken as read, without discussion.

Agenda

Opening Items

16:30 - 16:35
5 min

1. Welcome, Apologies, and Announcements

For Information   David Sandison

16:35 - 16:36
1 min

2. *Standing Orders of the Board of Management

For Noting   David Sandison

📄 BOM-2023-29.1 Adapted MODEL STANDING ORDERS Nov 2023 Update.asd.pdf (5 pages)

16:36 - 16:38
2 min

3. Declarations of Interest

For Decision   David Sandison

Verbal

16:38 - 16:42
4 min

4. Minutes of the previous meetings

For Decision   David Sandison

📄 Non-Confidential Minutes of the previous Meeting of the Board of Management (2023 Q2).pdf (13 pages)

📄 Confidential Minutes of the previous Meeting of the Board of Management (2023 Q3).pdf (7 pages)

16:42 - 16:43
1 min

5. Matters Arising

For Information   David Sandison

📄 Matters Arising.pdf (1 pages)

5.1. Industrial Action - (Confidential)

For Information   Jane Lewis

Verbal

Development of Shetland UHI

16:43 - 16:53
10 min

6. Academic Restructure - (Confidential)

Decision   *Jane Lewis*

📄 BOM-2023-59C BoM Confidential update on Restructuring.pdf (45 pages)
📄 BOM-2023-59CC EIS-FELA Queries - Attachment to Board Paper.pdf (2 pages)

Progress to Assignation of Shetland UHI

16:53 - 16:58
5 min

7. 2022-2023 Annual Report of Audit Committee

For Review and Decision   *Matt Sierocinski King and Audit Committee*

📄 BOM-2023-60.00C Cover Paper for Audit Committee Report.pdf (1 pages)
📄 BOM-2023-60.01C UHI Shetland 2022-2023 Audit Committee Annual Report.pdf (37 pages)
📄 BOM-2023-60.02C 2022-09-08-AC-Agenda.pdf (3 pages)
📄 BOm-2023-60.03C Agenda-for-Joint-Audit-Committee-Meeting-with-Finance-and-General-Purposes-Committee-April-2023.pdf (2 pages)
📄 BOM-2023-60.04C Agenda-for-Audit-Committee-Meeting-April-2023-(1).pdf (3 pages)
📄 BOM-2023-60.05C Agenda-for-Audit-Committee-Meeting-May-2023.pdf (3 pages)
📄 BOM-2023-60.06C Agenda.pdf (3 pages)

Closing Items

16:58 - 17:00
2 min

8. Any Other Business

Information   *David Sandison*

17:00 - 17:01
1 min

9. Date of Next Meeting

Information   *David Sandison*

26th June 2024