

Annual General Meeting

Wed 26 April 2023, 16:30 - 18:30

Teams

Attendees

Chair

- David Sandison (Chair of the Board of Management, Chair of Search and Nominations Committee)

Board Members

- Graeme Howell (Vice Chair of the Board of Management, Chair of Finance and General Purposes Committee, Senior Independent Member)
- Lauren Doughton (Chair of Audit Committee, Absent from 1, 2)
- Karen Hall (Chair of Learning, Teaching, and Research Committee)
- Jane Lewis (Principal - Shetland UHI)
- Sue Beer (Student Director)
- Simon Clarke (Teaching Staff Director)
- Angela Sutherland (Non-Teaching Staff Director)
- Maria Bell (Independent Director)
- Claire Christey (Independent Director)
- Valerie Nicolson (Independent Director)

Also In Attendance

- Laura Burden (Depute Principal Tertiary)
- Gemma MacGregor (Vice Principal Operations)
- Shelly McInnes (Finance Director)
- Matt Sierocinski King (Board Secretary)
- Sheena Stewart (UHI Observer)
- Scott Gillon (Representative of External Auditors)

Apologies

- Sinead Lucock (Student Director)
- John Goodlad (Independent Director)
- Mason Robbins (Independent Director)

Meeting minutes

Opening Items

1. Welcome and Apologies

Mr Sandison (Chair of the Board of Management) welcomed everyone to the meeting.

Apologies were noted, as recorded above.

2. Declarations of Interest

Mr Sandison (Chair of the Board of Management) asked if any member of the Board of Management had any declarations of interest to make. None were made.

Closing Items

5. Any Other Business

The Board of Management thanked the Shetland UHI Finance Team and the Senior Management Team for their work in helping the development of accounts and report.

Doctor Clarke (Teaching Staff Director) informed the Board of Management about his work to improve hybrid meetings, ahead of the next board meeting in June.

Professor Lewis (Principal) gave a shameless plug regarding the textiles exhibition of Shetland UHI students at the textiles museum.

6. Date of Next Meeting

The next meeting of the Board of Management is at 16:30 on 28th June 2023 in Lerwick and on Teams.

The next Annual General Meeting is 16:30 13th December 2023 in Lerwick and on Teams.