

PROGRAMME BOARD MEETING AGENDA

Time: 2:00pm - 4pm
Thursday, 30 May 2019

Venue: Shetland College

1	Welcome & Apologies Note from meeting on 30 th April	Note from 30 th April
2	Shadow Board Terms of Reference	PB2019-09
3	Project programme of work	PB2019-10
4	Communications Policy and Outline Plan	PB2019-11
5	Name of new college – working group	Verbal
6	Recruitment of Non-Executive Members	PB2019-12
7	Recruitment process Principal/CEO Designate	PB2019-13 to be tabled at meeting
8	Schedule of meetings	PB2019-14