

SHADOW BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 26th June 2019

Venue: Shetland College D24

1	Welcome, Apologies and Introductions Note from meeting on 30 th May 2019	Note from 30 th May
2	Introduction to College Governance – resources and guidance	Induction Pack at meeting
3	Introduction to the colleges <ul style="list-style-type: none">• Simon Clarke, Senior Lecturer Archaeology – how being in the UHI network works for Shetland; HE and FE funding brief overview	Verbal
4	Student Accommodation – working group report, options and recommendations	PB2019-15
5	Name of new college – working group report and recommendations	PB2019-16
6	Work programme for the project merger – schedule of items for forthcoming meetings	PB2019-17
7.	Work programme – legal status	Presentation
8.	Work programme – Mem & Arts	PB2019-18
9.	Work programme – sub-committees	PB2019-19
10.	Schedule of meetings – update re request for re-scheduling	Verbal

To note: Recruitment of Non-Executive Members to the Shadow Board, Co-Chair's report PB2019-20