

SHADOW BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 28th August 2019

Venue: Train Shetland Room 3 @ 4.30pm

1.	Welcome, Apologies and Introductions Note from meeting on 31 st July 2019	Note from 31 st July
2.	Report on Board feedback re training needs	Verbal
3.	Introduction to the colleges <ul style="list-style-type: none">• Train Shetland Short Course team	Verbal
4.	Matters Arising PB19-21 College Name – new paper L Doughton/G Howell PB19-23 Revised draft for decision – Memorandum & Articles of Association	Verbal update Verbal update
5.	Preparation for appointment of Secretary to the Board	PB2019-27
6.	Report on staff survey	Presentation
7.	College buildings capacity	PB2019-28
8.	Futures thinking exercise: Shetland/local/national/international – the context for the new college	Discussion