

## SHADOW BOARD MEETING AGENDA

**Time: 4.30 – 6.30pm**  
**Wednesday 30<sup>th</sup> October 2019**

**Venue: D24 Gremista Campus**

1.	Welcome, Apologies and Introductions  Note from meeting on 25/9/2019	
2.	<b>Matters Arising</b> Note matters arising will be deferred to allow the main focus of the meeting to be on Agenda item 3	
3.	<b>Main item:</b> Spreadsheet: financial forecast with notes Draft MMBC Chapter 7: financial forecast Shetland Institute UHI	PB2019-34 PB2019-35
4.	<b>Transition to the full Board of Directors</b>	PB2019-36
5.	<b>Critical milestones to vesting – for information</b>	PB2019-37