

## SHADOW BOARD MEETING AGENDA

**Time: 4.30 – 6.30pm**  
**Wednesday 12<sup>th</sup> February 2020**

**Venue: D24 Gremista Campus**

|    |  |                         |
|----|--|-------------------------|
| 1. | Welcome, Apologies and Introductions<br><br>Note from meeting on 11 <sup>th</sup> December | Note from meeting       |
| 2. | <b>Matters Arising</b>   | Note attached           |
| 3. | <b>MAA as updated to adhere to the Code of Good Governance for Scotland's Colleges</b>     | PB2020 - 1              |
| 4. | <b>Revised MMBC narrative</b>  | PB2020 - 2              |
| 5. | <b>Revised timeline to vesting</b>   | PB2020 – 3<br>To follow |
| 5. | <b>Information on incorporation from UHI</b>   | PB2020 – 4              |
| 6. | <b>Update – recruitment of Chair</b>   | Verbal                  |
| 7. | <b>Update from Merger Working Group</b>  | Verbal                  |
| 8. | <b>To note dates of future meetings</b>  | PB2020 - 5              |