

SHADOW BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 17th June 2020

Venue: WEBEX meeting

1.	Welcome, Apologies and Introductions Notes from meeting on 20 th May 2020	Note from meeting
2.	Matters Arising	Note from meeting
3.	Next Steps – Formation of transition board	PB2020 - 13
6.	Update - consultation	PB2020 - 15
7.	Update – recruitment of Chair	Verbal
8.	Risk Register	PB2020-16
9.	To note date of next meeting 15th July 2020	<i>PB2020 – 5 previously circulated</i>
Timed item: 17.00	Presentation from Iain Macmillan, Principal and Chief Executive of Lews Castle College	

The following items contain exempt information

4.	Next Steps – Staged approach	PB2020-14
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