

## TRANSITION BOARD MEETING AGENDA

**Time: 4.30 – 6.30pm**  
**Wednesday 9<sup>th</sup> September 2020**

**Venue: WEBEX meeting**

1.	<b>Welcome, Apologies and Introductions</b>	
2.	<b>Minutes from Transition Board 5<sup>th</sup> August 2020</b>	Minute of meeting
3.	<b>Matters arising including appointment of second HISA director</b>	Minute of meeting TB2020-7
4.	<b>To consider Board of Management Report for HISA Shetland</b>	TB2020-11
5.	<b>To consider committee structure</b>	TB2020-8
6.	<b>Update from SFC</b>	Verbal
7.	<b>To review outline funding request to SFC – Phase 2 Part 2 – confidential item</b>	TB2020-9
8.	<b>To review the activities towards next steps and update on Merger Working Group – confidential item</b>	TB2020-10
9.	<b>To approve appointment of Chair for Transition Board</b>	TB2020-12
	<b>Any other Business</b>	
	<b>To note date of next meeting 23<sup>rd</sup> September 2020</b>	TB2020-6