

Transition Board – Shetland Merger Project

Committee	Transition Board – Shetland Merger Project
Subject	HISA Board of Management Report
Action requested	<input checked="" type="checkbox"/> For information only <input type="checkbox"/> For discussion <input type="checkbox"/> For recommendation <input type="checkbox"/> For approval
Brief summary of the paper	The Board of Management Report of HISA is presented. Under the Code of Good Governance for Scottish Colleges the board is responsible for oversight of the quality of the student experience including providing encouragement and support for the student's association. The paper is provided for member's consideration and information.
Resource implications [if yes, please provide detail]	Yes Further secretarial support will be required to set up the committees
Risk implications [if yes, please provide detail]	Yes It is key to achieving assigned status that the arrangements for the new college are properly constituted. Key committees as detailed in the paper are required for this.
Date paper prepared	01-Sep-20
Date of committee meeting	09-Sep-20
Author	Jane Lewis
Equality and diversity	No
Status	Non-confidential
Freedom of Information Can this paper be included in 'open' business?*	Yes
Status following the meeting	