

## TRANSITION BOARD MEETING AGENDA

**Time: 4.30 – 6.30pm**  
**Wednesday 21<sup>st</sup> October 2020**

**Venue: WEBEX meeting**

1.	<b>Welcome, Apologies and Introductions</b>	
2.	<b>Minutes from Transition Board 23<sup>rd</sup> September 2020</b>	Minute of meeting
3.	<b>Matters arising</b>	Minute of meeting
4.	<b>To note updated and complete Terms of reference for committees and process for future appointments</b>	TB2020-17
5.	<b>To note strategic outline case for Shetland Campus redevelopment</b>	TB2020-18
6.	<b>Next steps to staged approach - confidential</b>	TB2020-19
7.	<b>Company matters – for note</b>	TB2020-20
8.	<b>Update - Merger Working Group</b>	Verbal (BH)
9.	<b>Update – SFC engagement and timeline</b>	Verbal (SD)
10.	<b>Any other Business</b>	
11.	<b>To note date of next meeting 18<sup>th</sup> November 2020</b>	TB2020-16