

Board of Management

Meeting	Chairs Committee
Date and time	Thursday 18 August 2016 at 8.30 a.m.
Location	Board Room, 1 Inverness Campus

College Secretary
11 August 2016

AGENDA

Welcome and Apologies

Declarations of Interest

1. MINUTES OF MEETINGS

- a. 19th May 2016
- b. 19 July 2016

Matters Arising – Board Member Evaluation - timescale

2. COMMITTEE INDUCTION MATERIAL

Report by College Secretary

3. COMMITTEE EVALUATION

Report by College Secretary

4. CODE OF GOOD GOVERNANCE – ACTION POINTS

Report by College Secretary

5. UHI AUDIT PROCESS

Report by college Secretary

6. DATE OF NEXT MEETING

Thursday 8th September – 8.30 a.m.