

Meeting	Chairs Committee
Date and time	Thursday 25 <sup>th</sup> February 2016 at 8.30 a.m.
Location	Board Room, 1 Inverness Campus

College Secretary  
18 February 2016

## **AGENDA**

### **Welcome and Apologies**

### **Declarations of Interest**

#### **1. MINUTES**

- a) Meeting of the Chairs Liaison Group held on 6 November 2015
- b) Special Meeting of the Chairs Committee held on 28 January 2016

#### **2. GOVERNANCE**

- a) GOOD GOVERNANCE TASK GROUP – MEMBERSHIP AND REMIT
- b) CONSTITUTIONS
  - 1. Covering letter
  - 2. Regionalisation – Constitutions - Guide

#### **3. ETHICAL STANDARDS FRAMEWORK**

- a) Advice on Relations Between Members and Employees of Devolved Public Bodies
- b) Advice on Role of the Standards Officer
- c) Advice on the use of Social Media for Members of Devolved Public Bodies

#### **4. EDUCATIONAL INSTITUTE OF SCOTLAND**

Letter dated 11 February 2016

#### **5. UHI STRATEGY GROUP MEMBERSHIP**

Verbal report by Principal

#### **6. NEW CAMPUS**

Verbal report by Principal

#### **7. DATE AND TIME OF COMMITTEE MEETINGS**

Feedback from Chairs

#### **8. DATE OF NEXT MEETING**

Thursday 19<sup>th</sup> May 2016 at 8.30 a.m.