

**MINUTES of the MEETING of the CHAIRS COMMITTEE held in the Board Room,
1, Inverness Campus on Thursday 30 March 2017**

PRESENT: Neil Stewart, John Wilson
CHAIR: Neil Stewart
APOLOGIES: Hazel Allen, Brian Henderson, Louise James
ATTENDING: Principal
Board Secretary

As the meeting was not quorate no decisions could be taken.

1. MINUTES

The minutes of the meeting held on 23 February 2017 will be submitted to the next meeting for approval

2. COMMITTEE MEMBERSHIP

The members present considered the new member skills and experience and allocated the new members to the standing committees. The proposed committee membership would be circulated to the Chairs of the Committees for their consideration.

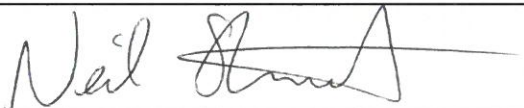
3. PRINCIPAL UPDATE

The Principal provided some further background information and context to the proposal which had been considered at the Board Meeting on 28th March, that HISA and ICSEA should formally enter into negotiations and consider a full merger between the two organisations before the start of the 2017-18 academic year.

4. DATE OF NEXT MEETING

Thursday 18 May 2017 - 8.30 a.m.

Signed by the Chair: _____



Date: _____

13-06-2017