UHI | INVERNESS

Meeting	Chairs Committee
Date and time	Tuesday 29 September 2026 at 8.30 a.m.
Location	Microsoft Teams

Governance Officer
20 August 2026

AGENDA

The timings on this agenda are indicative only and may extend beyond times highlighted.

Welcome and Apologies

Declaration of Interests and/or any Statement of Connections or Transparency Statements.

ITEMS FOR DECISION

08:30 – 08:35 **1) MINUTES**
a.) Minutes of the Chairs Committee Meeting held on 18 June 2026
b.) Confidential Note (CN-01-062026) of the Chairs Committee Meeting held on 18 June 2026
c.) Extraordinary Chairs Committee Meeting held on 10 August 2026
d.) Confidential Note (CN-EC-01-082026) of the Extraordinary Chairs Committee Meeting held on 10 August 2026
e.) Extraordinary Chairs Committee Meeting held on 03 September 2026
f.) Confidential Note (CN-EC-01-092026) of the Extraordinary Chairs Committee Meeting held on 03 September 2026

08:35 – 08:40 **2) OUTSTANDING ACTIONS - none**

08:40 – 08:50 **3) GOVERNANCE DOCUMENTS (CONFIDENTIAL)**
Report by Governance Officer

a.) Standing Orders

b.) Appointment of (Interim) Chair & Vice Chair of Committee
c.) Appointment of (Interim) Vice Chair of the Board

ITEMS FOR DISCUSSION

08:50 –09:05 **4) PRINCIPAL'S UPDATE (CONFIDENTIAL)**
Verbal Report by the Principal

09:05 – 09:20 **5) CHAIRS UPDATE**
Verbal Reports from Committee Chairs

09:20 – 09:30 **6) TRANSFORMATION UPDATE (CONFIDENTIAL)**
Verbal report by the Principal & Interim Chair of the Board

09:30 – 09:45 **7) FOI REPORT (CONFIDENTIAL)**
Report by the Principal

a.) FOI Report from HEFESTIS

b.) Principal's Response

FOR NOTING

09:45 – 10:00 **8) AOCB**

9) APPOINTMENT OF THE NEW CHAIR OF THE BOARD OF MANAGEMENT (CONFIDENTIAL)
Report by the Governance Officer

10) DATE AND TIME OF NEXT MEETING
Thursday 03 December 2026 at 8.30 a.m.

If any member wishes to add an item of business to the Agenda, please inform the Chair and the Governance Officer as soon as possible. Additional items of business will only be considered for inclusion in the agenda in advance of the start of the meeting.