

Shetland College Board – 23 May 2018

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5862>

Item	Subject	Decision
1	Development Directorate Performance Report – 2017/18	The Shetland College Board discussed the contents of the report as appropriate to their remit, and made relevant comments on progress against priorities to inform further activity within the remainder of this year, and the planning process for next and future years.
2	Management Accounts for Shetland College Board: 2017/18 – Draft Outturn	The Shetland College Board NOTED the Management Accounts showing the draft outturn position for 2017/18.
3	Principal's Update	The Shetland College Board NOTED the content of the report and the current position in relation to FE and HE enrolments for academic session 2017/18 and the activity levels in Train Shetland for both Vocational Training and Short Courses.
4	Effective and Sustainable Tertiary Education, Research and Training in Shetland Project – Strategic Outline Case	<p>The Shetland College Board RECOMMENDS that the Council RESOLVES to:</p> <ul style="list-style-type: none"> • APPROVE merger of tertiary education, research and training services as the preferred way forward as identified in the Strategic Outline Case (SOC) for the Effective and Sustainable Tertiary Education, Research and Training in Shetland Project (hereafter referred to as 'the Project'), attached as Appendix 1 • NOTE: that the preferred way forward contains two options; namely Option 5 ('Host' NAFC) and Option 6 (New College) • DELEGATE authority to the Chief Executive (or her nominee) to take any action and decisions required to develop the Full Business Case for the preferred option, which will be reported to Committees, Board and Council for a decision in October 2018

		<ul style="list-style-type: none">• DELEGATE authority to the Chief Executive (or her nominee) to procure and engage any specialist legal or other services required to develop and finalise the Full Business Case• AGREE that the delegation of authority granted to the Shetland College Board on 29 June 2016 [Min. Ref. SIC 53/16] to support potential further stages of the Project remains in place until September 2019• DELEGATE authority to the Director of Development (or his nominee), in consultation with the Chair of Shetland Fisheries Training Centre Trust (SFTCT), to extend the Interim and Joint management arrangements up to the end of the 2018/19 academic term (July 2019)
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