

**Shetland College Board – 30 August 2017**

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5500>

Item	Subject	Decision
1	Development Services Directorate Performance Report – Three Month/First Quarter 2017/18	The Board discussed the contents of the report as appropriate to their remit, and made comments on the progress against the 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 – Projected Outturn at Quarter 1	The Board reviewed the Management Accounts showing the projected outturn position at Quarter 1.
3	Principal's Update	The Board noted the report.
4	Highlands and Islands Student Association (HISA)	The Board noted the contents of the report.
5	Shetland College Board – Appointments	<p>The Board recommended that Shetland Islands Council:</p> <ul style="list-style-type: none"> <li>• RESOLVES to appoint Mr Logan Spence as the nominated student representative on the Shetland College Board, with full voting rights, with his term of appointment being the duration of the time that he remains a student of Shetland College;</li> <li>• NOTE that no applications were received for the appointment of two additional non-councillor members as voting members of the Shetland College Board, and agree that the vacancies continue for the time being, but that these be re-advertised at a future date to be agreed in consultation with the Chairs of Shetland College Board and the Education and Families Committee; and</li> <li>• RESOLVES to appoint 3 Members of the Shetland College Board to the Colleges Integration Liaison Group, namely Mr P Campbell - Chair, Mr T Smith -Vice-Chair and Mr G Smith; and that Mr A Priest, Ms E Macdonald and Ms B Wishart be appointed as substitutes.</li> </ul>

6	Tertiary Education Student Enrolments Update – August 2017	The Board noted the current position in relation to FE and HE enrolments for academic session 2017/18.

END