UHI NWH Audit and Risk Management committee

Tuesday 24 November 2026, 16:15 - 18:00

MS Teams

Any information which you receive or obtain as a member of the NWH Board or of this Committee shall be treated as confidential and shall be held and treated in accordance with the College's Code of Conduct for Board members. Confidential information can include discussions, documents, and information which is not yet public or never intended to be public, and information deemed confidential by statute.
The taking of photographs (including screen shots), audio or video recordings are not permitted during meetings unless with the express permission of the Chair.

Agenda

16:15 - 16:15
0 min

1. Welcome, apologies and establishment of quorum

Discussion *Neil Hope*

The Committee is comprised of four Independent Board members, each have one vote. One half or 50% of the Committee is required for decisions to be established as quorate.

16:15 - 16:15
0 min

2. Declarations of interest

Discussion *Neil Hope*

Members must declare an interest, either financial or non-financial in any item on the Agenda and should do so at the start of the meeting or as early as possible during the meeting. Members must not remain, nor participate in any way in a part of the meeting in which they have declared an interest. Members must declare a connection which does not amount to an interest in any item on the Agenda where in the interests of transparency they consider that it is appropriate to do so.

16:15 - 16:15
0 min

3. Minutes of the meeting held on 2nd September 2026

Decision *Neil Hope*

Approval is sought for the minutes of the meeting held on 2nd September 2026.

16:15 - 16:15
0 min

4. Action tracker

Information *Neil Hope*

The committee are invited to review the action tracker.

16:15 - 16:15
0 min

5. Confidential item - External Audit update

Discussion *Stephen Thomson / Kevin Mallet / Deloitte*

16:15 - 16:15
0 min

6. Internal Audit update

Discussion *Stephen Thomson/Kevin Mallet/Wbg*

16:15 - 16:15
0 min

7. Restricted - Performance and Planning report

Discussion *Tracy Kerr*

DRAFT

16:15 - 16:15
0 min

8. UHI NWH Quarterly Health and Safety report

Discussion *Doug Rattray for Jim Hutton*

16:15 - 16:15
0 min

9. Principal's report including Risk Register

Discussion *Lydia Rohmer*

16:15 - 16:15
0 min

10. NWH CFO position

Discussion

16:15 - 16:15
0 min

11. NU Horizon Training Ltd

Information *Debbie Miller*

Governance structure update

11.1. Income growth strategy

Information *Debbie Miller*

16:15 - 16:15
0 min

12. Policies

16:15 - 16:15
0 min

13. A.O.B.

Neil Hope

DRAFT