

Board	UHI North, West and Hebrides Board of Management
Subject	Annual review of Terms of Reference of the Audit & Risk Management, Finance & General Purposes, Human Resources, Learning, Teaching & Research Committees
Action requested	☐ For information only ☒ For discussion ☐ For recommendation ☐ For endorsement ☒ For approval
Summary of the paper	These are the Terms of Reference for the four main committees, approved as fit for purpose by the NWH Board of Management on 13 th September 2023
Resource implications	
Risk implications	If no review is conducted, the Committees may risk non-compliance with governance and current legislation.
Date paper prepared	11 th June 2025
Date of Board / Committee meeting	18 th June 2025
Author	Ellen Campbell, Board Secretary
Link with strategy	DESCRIBE HOW THE PROPOSAL LINKS WITH STRATEGY

Please highlight how the paper links to the Strategic Plan	
Island communities	The rural and islands college merger may have an impact on the Western Isles and islands covered by West Highland College that is different to other communities. As part of the merger process, the University will undertake an Island Communities Impact Assessment.
Status (e.g., confidential, non-confidential)	Non confidential
Freedom of information	No
Consultation How has consultation with partners been conducted?	The committees have reviewed their ToFR and endorsed that changes as hi-lighted in yellow be approved at the Board of Management meeting on 18 th June 2025

Recommendation – Approve the amended terms of reference.

Background – The terms of reference should be reviewed annually.