

# UHI NWH Board of Management - Alness Campus and via Ms Teams

Wed 18 March 2026, 16:15 - 18:30

## MS Teams

Any information which you receive or obtain as a member of the NWH Board 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

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### 16:15 - 16:15 **1. Establishment of quorum, welcome & apologies**

0 min

*Introductions*                      *Derek Lewis*

CONFIDENTIAL ITEMS, FOI & DATA PROTECTION

Confidential Items: Some of the reports on this agenda may be marked confidential. Under FOI law public authorities (such as Incorporated Boards) must comply with the Environmental Information (Scotland) Regulations (EIRs) when they receive a request for environmental information, and the

Freedom of Information (Scotland) Act in respect of all other information. Each request for access to a confidential report will have regard to the law and its release will be determined at that time if not already publicly released.

Personal Information: If someone asks the Board to give them their own personal information, this request will be responded to under data protection law, not FOI. Data protection law which is overseen and enforced by the UK Information Commissioner's Office (ICO).

At the discretion of the Chair, Board or Committee Observers or any members of the public who may be present at the meeting may be asked to leave the meeting during discussion of confidential items. If you wish to access a confidential report, please contact the Board Secretary

### 16:15 - 16:15 **2. Declarations of interest and connection**

0 min

*Discussion*                      *Derek Lewis*

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 it is appropriate to do so.

### 16:15 - 16:15 **3. Starring**

0 min

*Discussion*                      *Derek Lewis*

Members are invited to request "starring" (marking with a star \*) any "un-starred" item on the Agenda which the member wished to be discussed. Members were invited to agree that all agenda items not marked with a star" will be approved or noted in terms of the recommendation(s) set out in the report discussion.

### 16:15 - 16:15 **4. Minutes of the meeting held on 26th November 2025**

0 min

*Approval*                      *Derek Lewis*

### 16:15 - 16:15 **5. \* LAC Reports to Board**

0 min

16:15 - 16:15 **6. \* Confidential - Financial Reports**  
0 min

**6.1. UHI North, West and Hebrides 2023/24 Accounts**

*Approval*      *Bond Derek*

Approval of the finalised NWH 2023/24 accounts

**6.2. UHI North, West and Hebrides 2024/25 Accounts**

*Information*      *Bond Derek*

audit position update

**6.3. UHI North West and Hebrides 2025/26 Financial position**

*Information*      *Bond Derek*

Cash flow and funding position of the college update

**6.3.1. Management Accounts**

*Information*      *Bond Derek*

16:15 - 16:15 **7. \* Confidential item - College recovery plan**  
0 min

*Information*      *Lydia Rohmer / Derek Bond*

inclusive of the UHI NWH Anchor institution update

16:15 - 16:15 **8. Strategic Risk Register**  
0 min

*Information*      *Lydia Rohmer*

16:15 - 16:15 **9. \*ICT Strategy**  
0 min

*Approval*      *Kate Hannay*

16:15 - 16:15 **10. \* Trading Subsidiary for Nigg Skills Academy**  
0 min

*Approval*      *Debbie Miller*

16:15 - 16:15 **11. \* Health and Safety report**  
0 min

*Information*      *Doug Rattray*

16:15 - 16:15 **12. \*HISA Report**  
0 min

*Discussion*      *Abby Teague*

16:15 - 16:15 **13. \*Principal's report**  
0 min

*Discussion*      *Lydia Rohmer*

**13.1. NWH 2025/26 student numbers**

*Information*      *Lydia Rohmer*

Report on student numbers

**16:15 - 16:15 14. Chair's report UHI Transformation**

0 min

*Discussion*                      *Derek Lewis*

Oral update on the UHI FBC

**16:15 - 16:15 15. Policies for approval**

0 min

*Approval*                      *Vicky Ferguson*

HR Policies endorsed at Committee requesting Board approval

**16:15 - 16:15 16. 2026/27 meeting plan**

0 min

*Approval*                      *Ellen Maclean*

Proposed meeting dates for academic year 2026/27

**16:15 - 16:15 17. Committee meeting minutes**

0 min

*Information*                      *Ellen Maclean*

For noting only

**16:15 - 16:15 18. A.O.B.**

0 min

*Information*                      *Derek Lewis*

DRAFT