

# UHI NWH Finance and General Purposes Committee meeting

Wed 10 June 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 **1. Welcome, apologies and establishment of quorum**

0 min

*Information* Shona MacDougall

There shall be not less than three members. A quorum shall be no less than half the voting members.

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

0 min

*Information* Shona MacDougall

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 **3. \* Minute of the meeting held on 10th March 2026**

0 min

*Approval* Shona MacDougall

Approval is sought for the minute of the Finance and general purposes committee meeting held on 10.03.2026

### 16:15 - 16:15 **4. \* Action tracker**

0 min

*Discussion* Shona MacDougall

### 16:15 - 16:15 **5. \*Research and knowledge exchange quarterly report**

0 min

*Discussion* Stuart Gibb

### 16:15 - 16:15 **6. \*Strategic projects**

0 min

*Discussion* Stuart Gibb/ Debbie Miller

#### **6.1. CMS**

*Discussion* Debbie Miller/ Stuart Gibb

#### **6.2. \*Thurso Life Long Learning Campus**

*Discussion* Debbie Miller

#### **6.3. Nigg Skills Academy update**

**16:15 - 16:15 7. \*Health and safety quarterly report**

0 min

*Discussion Doug Rattray***For noting** To report on developments and key issues related to Health and Safety.

This report has been scrutinised at Audit and Risk Management Committee 18.02.2026. Should the Finance and General Purposes Committee have specific subject matter questions to raise with the accountable officer, please inform the Board Secretary at least two days in advance of the meeting.

**16:15 - 16:15 8. \*Estates and capital work plan**

0 min

*Discussion Doug Rattray***8.1. Update on 2025/26 planned works***Information Doug Rattray***8.2. Outline plan for 2026/27***Information Doug Rattray***16:15 - 16:15 9. Trading Company proposal**

0 min

*Discussion Debbie Miller***16:15 - 16:15 10. \* Confidential item - Land opportunity update**

0 min

*Information Bond Derek***16:15 - 16:15 11. \* Confidential item Management accounts for quarter 3**

0 min

*Information Bond Derek***11.1. FFR***Information Bond Derek***11.2. Cash flow report***Information Bond Derek***16:15 - 16:15 12. \* Financial recovery plan update**

0 min

*Discussion Bond Derek / Lydia Rohmer***New draft version based on SFC template****16:15 - 16:15 13. \* College Budget for 2026/27**

0 min

*Information Bond Derek***For approval****16:15 - 16:15 14. \*Grants / donations for approval**

0 min

*Information Debbie Miller*

**16:15 - 16:15 15. Financial policies and regulations for review (TBC)**

0 min

*Information Bond Derek*

overdue item from previous meetings

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

0 min

*Decision Shona MacDougall*

DRAFT