

UHI NWH Finance and General Purposes Committee

Wed 05 November 2025, 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. Minutes of the meeting held on 2nd September 2025**

0 min

Approval Shona MacDougall

Approval sought for the minute of the Finance and general purposes meeting held on 2nd September 2025.

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

0 min

Information Shona MacDougall

The action tracker shall be reviewed by the committee members

16:15 - 16:15 **5. * External audit update on NWH 2023/24 accounts**

0 min

Information Bond Derek

16:15 - 16:15 **6. * Financial report update for NWH 2024/25 accounts**

0 min

Information Bond Derek

16:15 - 16:15 **7. * Confidential item - CFO reports**

0 min

Information Bond Derek

16:15 - 16:15 **8. * Principal's report including NWH Sustainability RR**

0 min

Information

Lydia Rohmer

16:15 - 16:15 9. * Strategic developments

0 min

Information

Debbie Miller

16:15 - 16:15 10. Health and Safety report

0 min

Information

Doug Rattray

16:15 - 16:15 11. A.O.B.

0 min

Discussion

Shona MacDougall

DRAFT