

UHI NWH Finance and General Purposes committee meeting

Wednesday 23 September 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.

16:15 - 16:15 1. Welcome, apologies and establishment of quorum

0 min

Discussion Shona MacDougall

There shall not be 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

Discussion 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 meetings held on 10th and 15th June 2026

0 min

Decision Shona MacDougall

Approval is ought for the June 2026 F&GP committee minutes

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

0 min

Discussion Shona MacDougall

Committee members are invited to review the action tracker

16:15 - 16:15 5. * Health and Safety quarterly report

0 min

Discussion Doug Rattray

For noting To report on developments and key issues related to Health and Safety.

If no questions have been received 21.09.2026, the committee shall recognise the report as NOTED. This report has been scrutinised at Audit and Risk Management Committee 02.09.2026. 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 6. Estates capital works

0 min

Discussion Doug Rattray

16:15 - 16:15 7. Research and Knowledge Exchange quarterly report

0 min

Discussion

Stuart Gibb

16:15 - 16:15 8. Centre for Mountain Studies

0 min

Decision

Stuart Gibb

16:15 - 16:15 9. Strategic projects update

0 min

Information

Debbie Miller

9.1. NU Horizon Training Limited

Discussion

Debbie Miller

9.2. Fort William Land (STEM)

Information

Lydia Rohmer / Debbie Miller

9.3. Thurso Life Long Learning Centre

Information

Debbie Miller

16:15 - 16:15 10. Financial reports

0 min

Discussion

Stephen Thomson

16:15 - 16:15 11. Financial recovery plan

0 min

Discussion

Lydia Rohmer / Stephen Thomson

16:15 - 16:15 12. External audit 2025/26

0 min

Information

Stephen Thomson / Kevin Mallet

Verbal update

16:15 - 16:15 13. Insurance renewal

0 min

Stephen Thomson / Kevin Mallet

16:15 - 16:15 14. Grants donations for approval

0 min

Debbie Miller

16:15 - 16:15 15. Financial policies and regulations for review

0 min

Discussion

Stephen Thomson / Kevin Mallet

16:15 - 16:15 16. Governance Documents for review

0 min

Discussion

Ellen Maclean

16:15 - 16:15 **17. A.O.B.**

0 min

Discussion

Shona MacDougall

It is suggested that the committee take a few minutes to reflect on the meeting.

DRAFT