

**MINUTE of the MEETING of the COLLEGE MANAGEMENT COUNCIL
SUB-COMMITTEE of the EDUCATION, LEISURE AND HOUSING COMMITTEE of
ORKNEY ISLANDS COUNCIL held in COUNCIL OFFICES, KIRKWALL on
11 MARCH 2015 at 2.15pm**

Present: Councillors Janice Annal, J Harvey Johnston,
Stephen G Clackson, Alan G Clouston and W Leslie Manson

Business Representative:
Euan Smith

Community Representatives:
Marian Chesters and Malcolm Graves

**Clerk to the
Sub-committee:** Jennifer Irvine, Committees Officer

In Attendance: Wilfred Weir, Executive Director of Education, Leisure and
Housing
Karen Greaves, Head of Leisure and Lifelong Learning
Paul Kemp, Strategic Finance Manager
Peter Trodden, Solicitor
Craig Walker, Senior Human Resources Adviser
Hazel Flett, Senior Committees Officer

Orkney College:
William Ross, Principal
Donna Heddle, Director of Centre for Nordic Studies
(for Items 1 to 3)
Christine Scott, Business Manager (for Items 1 to 4)

Staff Representative, Orkney College:
Martin Carruthers (for Item 1)

Apologies: **Business Representative:**
Karen Crichton

Community Representatives:
Ian Carse and Marion Flett

Gordon McDonald, Acting Head Teacher, Kirkwall Grammar
School

Student Representative, Orkney College:
Neil Ackerman

Staff Representative, Orkney College:
Iain Wilkie

Councillor Janice Annal in the Chair

**1. UHI STRATEGIC RISK REGISTER 2014-2017
UPDATE – MARCH 2015**

After consideration of a report by the Executive Director of Education, Leisure and Housing, copies of which had been circulated, and after hearing a report from the Principal, Orkney College, with reference to the Minute of the Meeting of the Sub-committee held on 21 January 2015, paragraph 3, the Sub-committee:-

NOTED the March 2015 update of the Orkney College UHI Strategic Risk Register 2014 – 2017, attached as Appendix 1 to the report by the Executive Director of Education, Leisure and Housing, which had been updated to reflect the position as at 24 February 2015.

2. EXCLUSION OF PRESS AND PUBLIC

RESOLVED, on the motion of Councillor J Annal, seconded by Councillor J H Johnston, that under Section 50A(4) of the Local Government (Scotland) Act 1973, the public should be excluded from the remainder of the meeting on the grounds that it involved the likely disclosure of exempt information as defined in Part I of Schedule 7A of the Act.

3. CENTRE FOR NORDIC STUDIES

RESOLVED that under Section 50A(4) of the Local Government (Scotland) Act 1973, the public should be excluded from the meeting for this item on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 11 of Part I of Schedule 7A of the Act.

After consideration of a report by the Executive Director of Education, Leisure and Housing, copies of which had been circulated, and after hearing a report from the Principal, Orkney College, the Sub-committee:-

Resolved to **RECOMMEND to the Council** that the Executive Director of Education, Leisure and Housing should submit a report, to the Education, Leisure and Housing Committee, regarding the Centre of Nordic Studies.

The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.

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4. REVISED BUDGET FOR FINANCIAL YEAR 2015/16

RESOLVED that under Section 50A(4) of the Local Government (Scotland) Act 1973, the public should be excluded from the meeting for this item on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 11 of Part I of Schedule 7A of the Act.

After consideration of a report by the Executive Director of Education, Leisure and Housing, copies of which had been circulated, and after hearing a report from the Principal, Orkney College, the Sub-committee:-

Resolved to **RECOMMEND to the Council** what actions should be taken to achieve a balanced budget for Orkney College in financial year 2015/16.

The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.

5. ORKNEY COLLEGE – UPDATE

RESOLVED that under Section 50A(4) of the Local Government (Scotland) Act 1973, the public should be excluded from the meeting for this item on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 11 of Part I of Schedule 7A of the Act.

After consideration of a report by the Executive Director of Education, Leisure and Housing, copies of which had been circulated, and after hearing a report from the Principal, Orkney College, with reference to the Minute of the Meeting of the Sub-committee held on 21 January 2015, paragraph 4, the Sub-committee:-

NOTED the update in respect of national pay bargaining for college staff across Scotland, as detailed in section 5 of the report by the Executive Director of Education, Leisure and Housing.

6. CONCLUSION OF MEETING

At 4.10pm the Chair declared the meeting concluded.

Signed: J Annal