Meeting Minutes

Meeting	Trustee Board	
	Management Board	
	Executive Committee	
	Finance & Commercial Development	
	Appointments & Renumeration	
	Compliance, Governance & Risk	
	Other: **SVR meeting**	

Meeting Date	Tuesday 3rd November 2026
Meeting Time	12.30pm
Attendance	
Present	• 1 SVR. • 3 HISA team.

Section	Minutes
1. HISA updates	Various updates on HISA's work were shared, relating to opportunities for SVR input, and various UHI projects. There was also an update on the previous month's meeting report on digital learning experiences.
2. Core discussion topic	The HISA staff introduced the key discussion topic, which was the future campus project. The chair of the Board of UHI Shetland had been invited but was unable to make the meeting. Instead, there was brief discussion about the project, including the following day's consultation meeting in Scalloway.
3. Open feedback	The SVR in attendance reported a very positive learning experience with good in person teaching. They raised some concerns about one staff member not being so familiar with materials due to standing in, and some technical issues, and they were very sympathetic to the staff member's situation. They were also unclear about how to make improvements to the flow of the in-person teaching day, despite it being a very long day.