

# ISLANDS GROWTH DEAL JOINT COMMITTEE

## NOTICE OF MEETING

There will be a Meeting of the Islands Growth Deal Joint Committee held through Microsoft Teams on **Tuesday, 14 April 2026 at 11.00am**. Please note that this meeting will now start at 4.00pm.

Martin Joyce  
Chief Executive  
Council Offices  
Sandwick Road  
Stornoway

8 April 2026

\* It is recommended that, under the terms of Section 50A (4) of the Local Government (Scotland) Act 1973 the public, including the press, be excluded from the meeting during consideration of the following item on the grounds that exempt information as defined in Schedule 7A of the Act would be disclosed.

Item 4, 5 and 6 - the amount of any expenditure proposed to be incurred by the partners under any particular contract for the acquisition of property or the supply of goods or services. Any terms proposed or to be proposed by or to partners in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

## AGENDA

### MINUTE

1. Minute of Meeting of 27 February 2026
2. Declaration of Interest
3. Governance
  - Joint Committee Quorum
  - Internal Audit 26/27Report by Programme Director
4. \* Programme Governance and Progress Report
  - Directors Report
  - Programme Plan 26/27
  - Risk Register
  - Change Requests Log
  - Project and Full Business Case RAG StatusReport by Programme Director
5. \* Financials: Quarterly Claim
6. \* Programme Reset Proposal
  - Reset Proposal
  - Letter from Deputy DirectorsReport by Programme Director

If you would like to join a meeting of the Islands Growth Deal Joint Committee, or require any further information in relation to the Joint Committee please contact [steven.ferguson@cne-siar.gov.uk](mailto:steven.ferguson@cne-siar.gov.uk)

## **Membership**

Cllr Emma Macdonald, Shetland Islands Council (Chair)  
Cllr Dennis Leask, Shetland Islands Council  
Cllr Heather Woodbridge, Orkney Islands Council (Vice-Chair)  
Cllr Kristopher Leask, Orkney Islands Council  
Cllr Paul Steele, Comhairle nan Eilean Siar  
Cllr Donald Crichton, Comhairle nan Eilean Siar