

## NOTICE OF MEETING

There will be a Meeting of the Islands Growth Deal Joint Committee held through Microsoft Teams on **Tuesday, 26 May 2026 at 9.00am.**

Martin Joyce  
Chief Executive  
Council Offices  
Sandwick Road  
Stornoway

20 May 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 7, 8 and 9 - 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

### CONSTITUTION

- 1 Appointment of Chair
- 2 Appointment of Vice-Chair

### MINUTE

- 3 Minute of Meeting of 14 April 2026
- 4 Declaration of Interest
- 5 Governance:
  - Joint Committee Membership

Report by Programme Director

- 6 Annual Report

Report by Programme Director

- 7\* Programme Governance and Progress Report
  - Directors Report
  - Programme Plan 26/27
  - Risk Register
  - Change Requests Log
  - Project and FBC RAG Status

Report by Programme Director

- 8\* ICNZ Review and Allocation  
Report by Programme Director
- 9\* IGD Financial Table  
Report 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 [dmackay@cne-siar.gov.uk](mailto:dmackay@cne-siar.gov.uk)

**Membership**

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