

# ISLANDS GROWTH DEAL JOINT COMMITTEE

## NOTICE OF MEETING

There will be a Meeting of the Islands Growth Deal Joint Committee through Microsoft Teams, on **Wednesday, 29 March 2023 at 4.00pm.**

Malcolm Burr  
Chief Executive  
Council Offices  
Sandwick Road  
Stornoway

22 March 2023

\*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 items on the grounds that exempt information as defined in Schedule 7A of the Act would be disclosed:

Items 5 and 6

Paragraph 8 - 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.

## AGENDA

### MINUTE

- 1 Minute of Meeting of 8 March 2023
- 2 Declaration of Interest
- 3 Outer Hebrides Campus Redevelopment Project  
Presentation by Mr Doug Rattray, UHI Outer Hebrides
- 4 Full Business Case Submission Schedule  
Verbal Update by Islands Growth Deal Programme Director
- 5 \* Full Business Case - Islands Centre for Net Zero  
Report by Corporate Director of Enterprise and Sustainable Regeneration, Orkney Islands Council, and Islands Growth Deal Programme Director
- 6\* Financial Plan and Bi-annual Financial Forecast  
Report by Islands Growth Deal 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 Paul Steele– Comhairle nan Eilean Siar (Vice-Chair)

Cllr Dennis Leask – Shetland Islands Council

Cllr James Stockan - Orkney Islands Council

Cllr David Dawson – Orkney Islands Council

Cllr Donald Crichton – Comhairle nan Eilean Siar