

## NOTICE OF MEETING

There will be a Meeting of the Islands Growth Deal Joint Committee through Microsoft Teams on **Wednesday, 10 May 2023 at 4.00pm.**

Malcolm Burr  
Chief Executive  
Council Offices  
Sandwick Road  
Stornoway

3 May 2023

## AGENDA

\*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:

Item 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.

## MINUTE

1. Minute of Meeting of 29 March 2023 and Matters Arising
2. Declaration of Interest
3. Q4 Progress Report

Presentation by Islands Deal Programme Director

4. Talented Islands Programme

Presentation by Programme Manager, University of the Highlands and Islands

5. Islands Growth Deal: Liabilities for Accountable Body

Joint Report by Head of Law and Governance, Comhairle nan Eilean Siar; Head of Legal and Governance, Orkney Islands Council; Governance and Law, Shetland Islands Council; and Islands Deal Programme Director

6. \* Full Business Case Approval - Outer Hebrides Campus Redevelopment

Joint Report by Depute Chief Executive, Comhairle nan Eilean Siar and 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