

# Engagement Committee

## Agenda

**Meeting reference:** Engagement2016-17/01

**Date:** Thursday 15 September 2016 at 5.30pm

**Location:** Room 033

**Purpose:** Scheduled meeting

\*Denotes items for discussion.

Members should contact the Clerk in advance of the meeting if they wish to request an item be starred.

	<b>Agenda Items</b>	<b>Author</b>	<b>Led by</b>	<b>Paper</b>
1	Welcome and Apologies		Chair	
2	Additions to the Agenda		Chair	
3	Declaration of Interest in any Agenda Item:		Chair	
4	Minutes of the Meeting held on 12 May 2016		Chair	Enclosure 1
5	Actions arising from previous minutes			
6	Student Engagement			
*6.1	PCSA Update	Holly Scrimgeour	Holly Scrimgeour	Enclosure 2
*6.2	HISA Update	Holly Scrimgeour	Holly Scrimgeour	Enclosure 3
*6.3	Student Partnership Agreement Projects 2016/17 Proposals	Holly Scrimgeour	Holly Scrimgeour	Verbal
7	External Engagement			
7.1	Community, Equality and Diversity Engagement Update	Helen Duncan	Susan Bald	Enclosure 4
8	Staff Engagement			
*8.1	Staff Survey results		Susan Bald	Enclosure 5
9	Board Development			
*9.1	Progress with Code of Good Governance actions		Clerk	Enclosure 6

10	Committee Minutes			
10.1	EDIT <ul style="list-style-type: none"> <li>• 12 May 2016</li> </ul>		Susan Bald	Enclosure 7
10.2	Staff Consultation Forum <ul style="list-style-type: none"> <li>• 9 June 2016</li> </ul>		Susan Bald	Enclosure 8
10.3	UHI Information Sharing Forum <ul style="list-style-type: none"> <li>• 21 June 2016</li> </ul>		Susan Bald	Enclosure 9
11	Date and time of next meeting: <ul style="list-style-type: none"> <li>• Thursday 24 November 2016</li> </ul>		Clerk	
*12	Review of meeting (to include check against Terms of Reference to ensure all competent business has been covered)			Enclosure 10