



NWH Extraordinary Board of Management Meeting

1615 via MS Teams

03 October 2024

Chair – Derek Lewis

Board Members Present

Carl Haberl, Independent Board Member

Cassandra Greenford, UNISON Board Member

Chris Alliston, Independent Board Member

Derek Lewis, Chairman of the Board of Management UHI NWH

Diana Macleod

Ian MacEachern, Independent Board Member

Lydia Rohmer, Principal & Chief Executive UHI NWH

Michael Foxley, Independent Board Member

Neil Hope, Vice Chair & Independent Board Member

Nicolas Kowalczyk, HISA Board Member

Rupert Marshall, Independent Board Member

Sarah Fraser, Independent Board Member

Shona MacDougall, Senior Independent Board Member

Struan Mackie, Independent Board Member

Willie Macdonald, Vice Chair & Independent Board Member

Also, in Attendance

Derek Bond, ELT, Vice Principal – Resources & Enterprise (CFO)

Hannah Ritchie Muir, ELT, Vice Principal (Academic) & SRO OH

Ellen Maclean, Secretary to the Board of Management

1. Welcome & apologies for absence

Apologies from: Alex Macdonald, Independent Board Member

Debbie Miller, ELT, Vice Principal (Operations) & SRO NH

This meeting is quorate.

2. Declarations of Interest

No declarations of interest were made.

3. UHI OBC Feedback & Comments for UHI North, West & Hebrides

[Withheld]

Meeting closed 1823