



Draft Chairs Report

20th June 2016

1. I prepared a Chairs Report after the Board meeting in March to communicate the Board's decisions and to help everyone understand the role of the Board and the impact of its decisions. I said that I was going to produce a report after each meeting. This is the second of my Chairs Reports and it follows the meeting of the Board on the 20th of June 2016.
2. Firstly, the June Board meeting is the last meeting for the outgoing Student Presidents. I gave my thanks and the Board's for all the hard work and the excellent contribution that Ashley Hickford and Megan Cord had made to the Students' Associations, the students and the colleges and to the meetings of the Lanarkshire Board. The NCL President and Vice President elect Zorena Shanks and Daniel Moore attended this meeting so that they had an introduction to the Board and the Board looks forward to working with them in the coming year. The Board was informed that Jack Smith and Melissa Mitchell have been elected as Student President and Vice President at SLC and we are also looking forward to working with them in the coming year.
3. The Board of SLC has to be freshly recruited as the final piece in the process of regionalisation and the SLC staff members have confirmed to me that they will not stand in the forthcoming SLC staff elections and I again gave my thanks and the Board's for their contribution to the work of the Board and its committees.
4. It was agreed at the last meeting that SLC would be represented at all of the Lanarkshire committee meetings and the committee chairs welcomed this decision. The work of the committees has benefited in this Board cycle from the presence of both colleges.
5. This was once again a busy meeting for the Board with a number of reports and decisions on the agenda for the meeting as follows:
 - a presentation from the Scottish Funding Council (SFC) on the new model for the allocation of funding in the college sector
 - reports from the Board's committees
 - Reports from the Student Association
 - Reports from the assigned college - South Lanarkshire College
 - decisions to be made about membership of the SLC Board which is currently being recruited
 - news from the SFC about their two year post merger review of NCL
 - approval of the regional funding allocation between the Lanarkshire Colleges
 - an update from the SFC on getting fundable body status for the Lanarkshire Board so that the SFC channels all its grants through the Lanarkshire Board
 - the Board setting key principles for the Remuneration Committee
6. The presentation to the Board from the SFC on the new funding allocation model informed the Board that there were five factors in setting activity targets (credit targets), the demographic model, performance against last year's targets, supply and demand, regional factors and institutional stability. This is a complex but essential area for the Board and it was agreed that there would be a further workshop on this for the Board in September 2016.