**Agenda**

**The Lanarkshire Board**

**Presentation: 5.00 – 5.30 pm - Cybersecurity by Matthew Smith**

**Blended Meeting: Motherwell Board Room and via Zoom 12th June 2023 5.30 pm**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. RSB and Assigned College Update**

**4.1 RSB Chairs Overview Verbal Update /RS**

**4.2 SLC Acting Chair Update Verbal Update- PH**

**NCL Regional College Business**

**5. NCL Committee Minutes (FI) ~ Minutes Emailed**

**5.1 CSAO 15th May 2023 ~ Dave Winning**

**5.2 Audit and Risk Committee (ARC)15th May 2023~ Yvonne Finlayson**

**5.3 RGP Committee 22nd May 2023 ~ Keith Fulton**

**5.3.1 Minute**

**5.3.2 Update on Coatbridge Nursery Buildings Matthew Smith**

**5.4 Finance Committee 22nd May 2023 ~ Paula Blackadder**

**5.5 Special Meeting of the ARC and Finance Committee 15th May 2023~ YF/PB**

**SLC Business**

**6. SLC Committee and Board Reports (FI)**

**6.1 SLC Committees Update PH/AS /SM/KMCA**

**6.2 Board Update Verbal Report - PH**

**Lanarkshire Board Business (RSB)**

**7. Board Minutes (FA) Minutes Emailed -RS**

**7.1 Minute of the Lanarkshire Board 20th March 2023**

**7.2 Minute Meeting of the Board 24th April 2023**

**7.3 Minute of the meeting of the 15th May 2023**

**8. Chairs Report (FI) Verbal Update**

**8.1 Chair’s Overview**

**8.2 National Committees**

**8.3 Board Recruitment**

**8.4 Board Self -evaluation**

**9. Update from Employers’ Association (FI) Verbal Update – KF/ET**

**10. Regional Outcome Agreement (FA) ~ Verbal Update–**

**AB/SM**

**11. Regional Allocation (FA) ~ Paper Emailed – AM/SMcM**

**12. Regional Risk Register \* Paper Emailed – MS/KMA**

**13. FFR and Lanarkshire college finances update (FI) Verbal Update –**

**IC/KMcA**

**13.1 NCL FFR**

**13.2 SLC FFR**

**13.3 Update on NCL Financial Position**

**14. Student Associations’ Reports (FI)**

**14.1 NCL Student Association Report Paper Emailed/KMcG**

**14.2 SLC Student Association Report Paper Emailed /RC**

**15. Principals’ College Update Reports (FI)**

**15.1 SLC Update Paper Emailed/AS**

**15.2 NCL Update Verbal Report/CM**

**General Board Business**

**16. Board Training Verbal Update – BS**

**17. Approval of Publication of Papers from the Board (FA) Board Secretary**

**18. Scheme of Delegation / Standing Orders Board Secretary**

**and Committee Terms of Reference**

**19. AOB**

**20. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is 2nd October 2023 at 5pm.