

## Agenda

### Chairs' Committee

13<sup>th</sup> September 2016 5.30 pm Boardroom Cumbernauld Campus

1. Chair's welcome

2. Declaration of Interest

3. Minute Chairs Meeting 23<sup>rd</sup> May 2016

4. NCL Finance Update

Verbal Report –KA &  
LMcT

5. Unison Ballot Update

Verbal Report -LMcT

6. Evaluation Update

Paper Tabled - PN

7. Strategic Away Day

Verbal Report - LMcT

8. Board Publication – Code of Good Governance

Paper Tabled - BS

9. AOB

10. Date of Next Meeting

This is an ad hoc meeting and the date of the next meeting will be announced as required.