

Agenda

The Lanarkshire Board 12th December 2016

10.30 am Drumcarron Suite Cumbernauld Campus

- | | |
|--|---|
| 1. Chair's welcome | Linda McTavish |
| 2. Apologies for Absence | |
| 3. Declarations of Interest | |
| 4. Lanarkshire Board Committee Minutes ~ | Papers Emailed |
| 4.1 CSAO 21st November 2016 | Rosemary McKenna |
| 4.2 RGP Committee 29th November 2016 | Linda McTavish |
| 4.3 Audit Committee 21st November 2016 | Ronnie Smith |
| 4.4 Minute Chairs' Committee 21st November 2016 | Linda McTavish |
| 4.5 Minute Audit Committee 29th November 2016 | Ronnie Smith |
| 4.5 (a) Lanarkshire Board Audit Committee Annual Report | |
| 4.6 Minute Finance Committee 29th November 2016 | Kenneth Anderson |
| 5. NCL External Audit ~ | Papers Emailed –Cathie
Wyllie/Iain Clark |
| 5.1. Draft Annual Audit Report 2015/16 | |
| 5.2. Draft 2015/2016 Financial Statements | |
| 5.3. Letters of Representation | |
| 6. Board Minutes | |
| 6.1 Minute of the Lanarkshire Board 3rd October 2016 | Linda McTavish |
| 6.2 Matters Arising | Linda McTavish |
| 6.3 Update from the SLC Board | Stewart McKillop |
| 7. Student Associations' Joint Report | Zorena Shanks
/Jack Smith |
| 7.1 NCL Student Association Report | Paper Emailed/ZS |
| 7.2 SLC Student Association Report | Verbal Report/JS |
| 8. SLC Report to the Board | Verbal Report /Stewart
McKillop |

~ = Future Publication S27: The accounts are published by the Scottish Government and the committee minutes have to be approved by the committees in the Feb-March Board Cycle.

Diane McGill Board Secretary

9. Chair's Report

**Verbal Update -Linda
McTavish**

9.1 Events and Awards

(1) Graduation Ceremonies

(2) NCL World Skills

9.2 Update Evaluation of the Lanarkshire Board

9.3 Lanarkshire Board Recruitment

9.4 Lanarkshire Board Strategy Day

9.5 National Committees

9.6 SFC Funding Update

10. SFC Update

**Verbal Report –Sharon
Drysdale SFC**

11. Approval of Publication of Papers from the Board

Board Secretary

12. AOB

13. Date of Next Meeting:

The date of the next meeting of the Lanarkshire Board will be on the 27th March 2017 at 5pm in the Boardroom at South Lanarkshire College.

~ = Future Publication S27: The accounts are published by the Scottish Government and the committee minutes have to be approved by the committees in the Feb-March Board Cycle.

Diane McGill Board Secretary