

## **Agenda Item 13 : Draft Board and Committee Dates 2017**

### **The Lanarkshire Board**

#### **Board Strategic Planning Meeting**

Thursday 19<sup>th</sup> January – 20<sup>th</sup> January 2017

Park Street, Coatbridge Campus

#### **Board Meetings**

Monday 27<sup>st</sup> March 2017

South Lanarkshire College

Monday 19<sup>th</sup> June 2017

Motherwell Campus

Monday 2<sup>nd</sup> October 2017

Cumbernauld Campus

Monday 11<sup>th</sup> December 2017

Coatbridge Campus

### **Curriculum, Student Affairs and Outcomes Committee (CSA)**

Monday 27<sup>th</sup> February 2017

Coatbridge Campus

Monday 22<sup>nd</sup> May 2017

Motherwell campus

Monday 4<sup>th</sup> September 2017

Cumbernauld Campus

Monday 13<sup>th</sup> November 2017

Coatbridge Campus

### **Audit Committee**

Monday 27<sup>th</sup> February 2017

Coatbridge Campus

Monday 22<sup>nd</sup> May 2017

Motherwell campus

Monday 4<sup>th</sup> September 2017

Cumbernauld Campus

Monday 13<sup>st</sup> November 2017

Coatbridge Campus

### **Resources and General Purposes (RGP)**

Monday 6<sup>th</sup> March 2017

Coatbridge Campus

Monday 5<sup>th</sup> June 2017

Motherwell campus

Monday 11<sup>th</sup> September 2017

Cumbernauld Campus

Monday 20<sup>th</sup> November 2017

Coatbridge Campus

**Finance Committee**

Monday 6 <sup>th</sup> March 2017	Coatbridge Campus
Monday 5 <sup>th</sup> June 2017	Motherwell campus
Monday 11 <sup>th</sup> September 2017	Cumbernauld Campus
Monday 20 <sup>th</sup> November 2017	Coatbridge Campus
Thursday 7 <sup>th</sup> December 2017	Cumbernauld Campus

**Notes:**

1. The Board meetings will be at 5.00pm in the relevant campus Boardroom apart from the **December meeting which will be at 10.30 with Christmas Lunch to follow.**
2. The CSAO Committee will be at 12.30 pm in the relevant campus Boardroom.
2. The Audit Committee will be at 3pm after the CSAO Committee.
3. The RPG will be held at 3.00 pm in the relevant campus boardroom followed by the Finance Committee.
4. The Finance Committee will be at 5.00pm in the relevant campus boardroom. The meeting of the Finance Committee on the 7<sup>th</sup> December 2017 is a special meeting to consider the annual accounts and to make a recommendation to the Board at its meeting on the 11<sup>th</sup> December 2017.
5. There will be ad hoc meetings of the Chairs' Committee and the Remuneration Committee to be announced during the year.
6. There may be an additional meeting of the Board if required.