

Agenda

The Lanarkshire Board 3rd October 2016 5pm Drumcarron Suite Cumbernauld Campus

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| 1. Chair's welcome | Linda McTavish |
| 2. Apologies for Absence | |
| 3. Declarations of Interest | |
| 4. Lanarkshire Board Committee Minutes~ | Papers Emailed |
| 4.1 CSAO 12th Sept 2016 | Rosemary McKenna |
| 4.2 Audit Committee 13th Sept 2016 | Ronnie Smith |
| 4.3 Minute Chairs' Committee 13th September 2016 | Linda McTavish |
| 4.4 RGP Committee 19th Sept 2016 | Linda McTavish |
| 4.5 Finance Committee | Kenny Anderson |
| (1) Minute Special Meeting 5th September 2016 | |
| (2) Minute Meeting 19th September 2016 | |
| (3) Report NCL Budget and Finance Review | |
| 5. Board Minutes | |
| 5.1 Minute of the Lanarkshire Board 20th June 2016 | Linda McTavish |
| 5.2 Matters Arising | Linda McTavish |
| 6. Student Associations' Joint Report | Zorena Shanks
/Jack Smith |
| 6.1 NCL Student Association Report | Paper Emailed/ZS |
| 6.2 SLC Student Association Report | Verbal Report/JS |
| 7. SLC Board Recruitment | Papers Emailed - Chair
of SLC |
| 7.1 SLC Board | |
| 7.2 SLC Induction Workshop | |
| 7.3 SLC Induction Manual | |

~ = unapproved minute to be published after committee meetings Nov – Dec 2016 cycle* = Non- Disclosable

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Diane McGill Board Secretary

New College Lanarkshire : Registered Charity Number SC021206

8. Chair's Report

Linda McTavish

- 8.1 Funding Body Status**
- 8.2 Update Evaluation of the Lanarkshire Board**
- 8.3 Lanarkshire Board Recruitment**
- 8.4 Lanarkshire Board Strategy Day**
- 8.5 National Committees**
- 8.6 Events and Awards**
 - (1) Graduation Ceremonies**
 - (2) CDN Board Member Event**

Letter Emailed
Verbal Update
Verbal Update
Verbal Update
Verbal Update
Verbal Update

9. SFC Update

Verbal Report -SFC

10. Prevent Strategy Update

**Verbal Report -Martin
McGuire**

11. Regional Strategy Update

**Paper Emailed/Derek
Smeall**

12. Governance

Papers Emailed/BS

- 12.1 Revised Code of Good Governance**
- 12.2 Audit Scotland College Sector Report**

13. Proposed Board Meeting Dates 2017

14. In Confidence: Remuneration Committee Minute 13th September 2016*

**Minute Tabled /Keith
Fulton**

15. AOB

16. Date of Next Meeting:

The date of the next meeting of the Lanarkshire Board will be on the 12th December 2016 at 10.30 am at 101 Park Street at the Coatbridge Campus. This will be followed by the Board Christmas Lunch.

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