

Agenda

The Lanarkshire Board 27th March 2017

5.00 pm Boardroom South Lanarkshire College

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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 27 th February 2017 | Rosemary McKenna |
| 4.2 Audit Committee 27 th February 2017 | Keith Fulton |
| 4.3 RGP Committee 6 th March 2017 | Keith Fulton |
| 4.4 Minute Chairs' Committee 7 th February | Linda McTavish |
| 4.5 Finance Committee 6 th March 2017 | Kenny Anderson |
| 4.5.1 SFC Funding Allocations | |
| 4.5.2 Review of Nursery Provision | |
| 4.5.3 Finance Review | |
| 5. Board Minutes | Papers Emailed |
| 5.1 Minute of the Lanarkshire Board 12 th December 2017 | Linda McTavish |
| 5.2 Matters Arising | Linda McTavish |
| 5.3 Minute of the SLC Board 6 th December 2017 # | Stewart McKillop |
| 6. Student Associations' Joint Report | Papers Emailed |
| 6.1 NCL Student Association Report | Zorena Shanks |
| 6.2 SLC Student Association Report | Melissa Mitchell |
| 7. SLC Report to the Board | Verbal Report /Stewart
McKillop |
| 8. Chair's Report | Verbal Update -Linda
McTavish |
| 8.1 Events and Awards | |
| 8.2 National Committees | |
| 8.3 SFC Funding Update | |

~ = to be published at a future date # = posted on the SLC website

Diane McGill Board Secretary

New College Lanarkshire : Registered Charity Number SC021206

9. Lanarkshire Board Health and Safety Training Update

**Verbal Update –
Douglas Anderson**

10. Lanarkshire Board Strategic Event Report

**Paper Emailed- Linda
McTavish**

11. Lanarkshire Board Evaluation and Development Plan ~

**Paper Emailed- Linda
McTavish**

12. NCL Modern Slavery Statement

**Paper Emailed-Iain
Clark**

13. Approval of Publication of Papers from the Board

Board Secretary

14. AOB

15. Date of Next Meeting:

The date of the next meeting of the Lanarkshire Board will be on Monday 19th June 2017 at 5pm in the Boardroom at the Motherwell Campus.