

Item 11.1 LB 27/03/17

The Lanarkshire Board Evaluation Report and Development Plan 2015-16

1. This Evaluation Report and Board Development Plan was undertaken in accordance with the 'Revised Code of Good Governance for Scotland's Colleges' and SFC Guidance, 'Good practice in college governance' SFC/GD/19/2016, September 2016:

'The board must keep its effectiveness under annual review and have in place a robust self-evaluation process. There should also be an externally facilitated evaluation of its effectiveness every three years to five years.' *Revised Code of Good Governance for Scotland's Colleges*

2. The Report is a substantial piece of work which has been put together over the last few months. It will be submitted to the Scottish Funding Council by their deadline date of 31 March 2017.
3. Following feedback from Board members we will work with SFC and CDN to achieve a more streamlined, less repetitive and more appropriate process for future evaluations.
4. Prior to publication the Report will be anonymised so that individuals are not named.
5. The Board's time and participation in the evaluation process is gratefully acknowledged.

Board action:

The Board is invited to comment on, and, to approve the submission of attached Draft Report, following which the final version will be submitted to SFC on behalf of the Regional Strategic Body.