

Minute LB 4.4.2 19/06/2017

Chairs' Committee

5.30 pm 8th May 2017 Boardroom Cumbernauld Campus

Present: Kenneth Anderson, Linda McTavish, Ronnie Smith, Keith Fulton,

In Attendance: Martin McGuire, Diane McGill, Penny Neish.

1. Chair's Welcome

The Chair welcomed everyone to this meeting of the Chairs' Committee.

2. Apologies

There were apologies from Rosemary McKenna.

3. Declaration of Interest

Ronnie Smith informed the committee that LESL would be delivering the Developing the Young Workforce programme in Lanarkshire. There were no other declarations of interest.

4. Minute of the meeting of the 5th April 2017.

4.1 The minute of the meeting was approved.

4.2 Matters Arising: Martin McGuire informed the committee about draft comments made on the accounts by Audit Scotland.

Decision: After discussion, it was agreed that Martin McGuire would discuss the wording with Audit Scotland.

5. Scottish Government Good College Governance Consultation

The Chair presented the draft responses to the committee.

Decision: The committee agreed in principle to the first draft. A final draft will be sent to the committee for approval before submission on the 2nd June 2017.

6. The Audit Committee Report on Nursery Provision at NCL

Decision: The committee agreed that this should be taken forward by the Chair of the Finance Committee and that a short term working group should be set up to make recommendations to the Finance Committee and the Board comprising the Chair of the Finance Committee, David Winning and Paul O'Donnell.

7. The Lanarkshire Board Development Plan – External Relations Committee

Consideration of establishing of an External relations Committee is included in the Board Development Plan.

Decision: After discussion the Chairs agreed that this should be taken forward using a focussed approach concentrating on specific areas for industry/partnership approaches e.g. automotive, care and childcare.

8. AOB: There was no other business.

9. Date of the Next Meeting: This committee is an ad hoc committee and the date of a future meeting will be advised to committee members.