

Minute LB 4.4.1 19/06/17

Chairs' Committee

2.00 pm 5th April 2017 Boardroom Motherwell Campus

Present: Linda McTavish, Rosemary McKenna, Ronnie Smith, Keith Fulton,

In Attendance: Martin McGuire, Diane McGill

1. Chair's Welcome

The Chair welcomed everyone to this meeting of the Chairs' Committee which had been called to specifically discuss the report from the Finance Review.

2. Apologies

There were apologies from Kenneth Anderson.

3. Declaration of Interest

There were no declarations of interest.

4. Minute of the meeting of the 7th February 2017.

The minute of the meeting was approved.

5. Follow up Discussion from meeting with the SFC on the 28th March 2017

The committee discussed the ongoing talks with the SFC about the underfunding of the Lanarkshire Colleges which has been reported to the RGP, Finance and Audit Committees and the Board.

Decision: The Chairs Committee agreed after discussion that a regional options paper should be prepared setting out scenarios for the future operation of the Lanarkshire Colleges based on different funding options and that the SFC then be asked which option it would support. There would be a further meeting with the Chairs and the Principals with the SFC and this would be reported to the committees and the Board in the May/June Board cycle.

6. AOB: There was no other business.

7. 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.