

Agenda

The Lanarkshire Board 2nd October 2017

5.00 pm Drumcarron Suite, Cumbernauld Campus

5.00 – 5.30 Presentation

A 360 degree vision of the policy landscape

**Shona Struthers: Chief
Executive Colleges'
Scotland**

5.30 Board Meeting

1. Chair's welcome

Linda McTavish

2. Apologies for Absence

3. Declarations of Interest

4. Lanarkshire Board Committee Minutes

Minutes Emailed

4.1 CSAO 4th Sept 2017 ~

Rosemary McKenna

4.2 Audit Committee 4th Sept 2017 ~

Ronnie Smith

4.3 RGP Committee 11th Sept 2017~

Keith Fulton

4.4 Finance Committee 11th Sept 2017 ~

Kenny Anderson

4.4.1 NCL 2017-18 Budget Recommendation

5. Board Minutes

Papers Emailed

5.1 Minute of the Lanarkshire Board 19th June 2017

Linda McTavish

5.2 Matters Arising

Linda McTavish

5.3 Minute of the SLC Board 30th May 2017

Stewart McKillop

6. Student Associations' Joint Report

Papers Emailed

6.1 NCL Student Association Report

Daniel Moore

6.2 SLC Student Association Report

Julia MacKenzie

7. Chair's Report

**Verbal Update -Linda
McTavish**

7.1 SFC Funding Update

7.2 SFC Letter to LMCT

Letter Tabled

7.3 National Bargaining

7.4 National Committees

- 7.5 Board Recruitment**
- 7.6 Mentoring Update**
- 7.7 SG Governance Review Update**
- 7.8 Lanarkshire Board Committees Update**

8. Lanarkshire Board Evaluation and Development Plan **Paper Emailed/LMcT**

9. Board Dates 2018

10. Approval of Publication of Papers from the Board **Board Secretary**

11. AOB

12. Date of Next Meeting:

The date of the next meeting of the Lanarkshire Board will be on Monday 11th December in the Boardroom at the Motherwell Campus.