

Agenda

The Lanarkshire Board 26th March 2018

5 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 26th February 2018 | David Winning |
| 4.2 Audit Committee 26th February 2018 | Ann Stark |
| 4.3 RGP Committee 12th March 2018 | Keith Fulton |
| 4.4 Finance Committee 12th March | Kenny Anderson |
| 5. Board Minutes | Minutes Emailed |
| 5.1 Minute of the Lanarkshire Board 11th December 2017 | Linda McTavish |
| 5.2 Matters Arising | Linda McTavish |
| 5.3 SLC Board Minute 6th Feb 2018 # | Stewart McKillop |
| 6. Student Associations' Joint Report | Daniel Moore/Julie MacKenzie |
| 6.1 NCL Student Association Report | Paper Emailed/DM |
| 6.2 SLC Student Association Report | Paper Emailed/JM |
| 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 Update Evaluation of the Lanarkshire Board | |
| 8.3 Lanarkshire Board Recruitment | |
| 8.4 Lanarkshire Board Strategy Day | |
| 8.5 National Committees | |
| 8.6 SFC Funding Update | |
| 8.7 Audit Scotland Interviews | |

= non – disclosable # = on SLC website ~ = for future publication on website currently in draft

Diane McGill Board Secretary

New College Lanarkshire : Registered Charity Number SC021206

9. Regional Outcome Agreement

**Papers Emailed- Derek
Smeall**

9.1 Regional Strategy Overview

9.2 Approval for submission of the ROA ~

**Paper Emailed - 2nd Draft
ROA**

9.3 Approval of Supporting NCL Strategies ~

9.3.1 Draft NCL Estates Strategy and EQIA

9.3.2 Draft NCL Access and Inclusion Strategy and EQIA

9.3.3 Draft NCL STEM Strategy and EQIA

10. NCL Voluntary Severance Scheme

**Paper Emailed- Brian
Gilchrist**

11. Safeguarding

**Paper Emailed- Brian
Gilchrist**

12. Approval of Publication of Papers from the Board

Board Secretary

13. AOB

14. Date of Next Meeting:

The date of the next meeting of the Lanarkshire Board will be on the 18th June 2018 at 5pm in the Boardroom at the Motherwell Campus.

Agenda Note: The supporting action plans and plans which are for Board information only were sent to the Board by separate email following the issue of the Board Agenda and papers:

- 1. Access & Inclusion Action Plan**
- 2. STEM Action Plan**
- 3. Developing the Young Workforce Action Plan**
- 4. Gender Action Plan**
- 5. Corporate Parenting Plan**
- 6. Equalities Outcomes Plan**

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Diane McGill Board Secretary