

Agenda

The Lanarkshire Board 18th June 2018

5 pm Boardroom Motherwell Campus

5.00 Presentation – The Prevent Strategies	BG
5.30 Board Meeting	
1. Chair's welcome	Linda McTavish
2. Apologies for Absence	
3. Declarations of Interest	
4. Lanarkshire Board Committee Minutes	Papers Emailed
4.1 CSAO 21 st May 2018	David Winning
4.2 Audit Committee 21 st May 2018	Ann Stark
4.3 RGP Committee 4 th June 2018	Keith Fulton
4.4 Finance Committee 4th June 2018	Kenny Anderson
5. Board Minutes	Minutes Emailed
5.1 Minute of the Lanarkshire Board 26 TH March 2018	Linda McTavish
5.2 Matters Arising	Linda McTavish
5.3 SLC Board Minute 13th March 2018 #	Stewart McKillop
6. Student Associations' Joint Report	Daniel Moore/Julie MacKenzie
6.1 NCL Student Association Report	Paper Emailed/DM
6.2 NCL SA Partnership Agreement	Paper Emailed/DM
6.3 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	Paper Emailed
8.2 Lanarkshire Board Recruitment	

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

Diane McGill Board Secretary

8.3 National Committees

8.4 SFC Update Strategic Dialogue Meeting 23rd May 2018

8.5 Audit Scotland Update – Colleges Report 2016-17

8.6 Section 22 and Scottish Government PAC Update

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| 9. Draft Regional Strategy ~ | Paper Emailed -DS |
| 10. Draft Board Evaluation Report ~ | Paper Emailed- LMcT |
| 11. Revised Board Dates – consolidated accounts process ~ | Paper Tabled- BS |
| 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 1st October 2018 at 5pm in the Boardroom at 101 Park Street Coatbridge Campus.