

Agenda

The Lanarkshire Board 1st October 2018

5 pm 101 Park Street, Coatbridge Campus

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| 1. Chair's welcome | Keith Fulton |
| 2. Apologies for Absence | |
| 3. Declarations of Interest | |
| 4. Lanarkshire Board Committee Minutes | Papers Emailed |
| 4.1 CSAO 3rd September 2018 | David Winning |
| 4.2 Audit Committee 3rd September 2018 | Ann Stark |
| 4.3 RGP Committee 10th September 2018 | Keith Fulton |
| 4.4 Finance Committee 10th September 2018 | Kenny Anderson |
| 4.5 Special Meetings | Keith Fulton |
| 4.5.1 Chairs Committees: 2nd July, 10th August, 17th August
3rd & 19th September 2018 | |
| 4.5.2 RGP Committee: 18th July and 7th August 2018 | |
| 5. Board Minutes | Minutes Emailed |
| 5.1 Minute of the Lanarkshire Board 18th June 2018 | Keith Fulton |
| 5.2 Minute of the Lanarkshire Board 10th September 2018 | Keith Fulton |
| 5.3 Matters Arising | Keith Fulton |
| 5.4 SLC Board Minute 29th May 2018 # | Stewart McKillop |
| 6. Student Associations' Joint Report | Marisa Rose/Claire
Paterson |
| 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 |

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| 8. Chair's Report | Verbal Update –KF |
| 8.1 Events and Awards | |
| 8.2 Lanarkshire Board Recruitment | Paper Emailed |
| 8.3 National Committees | |
| 8.4 NCL Business Scenario Plan | |
| 8.5 Update on PAPLS Committee | |
| 9. Auditor Generals Colleges' Scotland 2018 Report | Paper Emailed -KF |
| 10. Board Strategy Day | Discussion/KF |
| 11. Board Self – evaluation Update | Paper Emailed/ KF |
| 12. Board Dates | |
| 12.1 Revised Dates - consolidated accounts process | Paper Tabled- BS |
| 12.2 Proposed Board Dates 2019 | |
| 13. Approval of Publication of Papers from the Board | Board Secretary |
| 14. AOB | |
| 15. Date of Next Meeting: | |

The date of the next meeting of the Lanarkshire Board will be on the 13th December 2018 at 10.30 am in the Boardroom at the Cumbernauld Campus. Christmas lunch will follow the meeting.