

## **Board and Committee Dates 2019**

### **The Lanarkshire Board**

#### **Board Strategic Planning Meeting**

(TBC)

101 Park Street, Coatbridge Campus

#### **Board Meetings**

Monday 25<sup>th</sup> March 2019

South Lanarkshire College

Monday 17<sup>th</sup> June 2019

Motherwell Campus

Monday 7<sup>th</sup> October 2019

Coatbridge Campus

Monday 16<sup>th</sup> December 2019

Motherwell Campus

### **Curriculum, Student Affairs and Outcomes Committee (CSA)**

Monday 25<sup>th</sup> February 2019

Cumbernauld Campus

Monday 20<sup>th</sup> May 2019

Motherwell Campus

Monday 2<sup>nd</sup> September 2019

Coatbridge Campus

Monday 18<sup>th</sup> November 2019

Cumbernauld Campus

### **Audit Committee**

Monday 25<sup>th</sup> February 2019

Cumbernauld Campus

Monday 20<sup>th</sup> May 2019

Motherwell Campus

Monday 2<sup>nd</sup> September 2019

Coatbridge Campus

Monday 9<sup>th</sup> December 2019

Cumbernauld Campus

### **Resources and General Purposes (RGP)**

Monday 4<sup>th</sup> March 2019

Cumbernauld Campus

Monday 3<sup>rd</sup> June 2019

Motherwell Campus

Monday 9<sup>th</sup> September 2019

Coatbridge Campus

Monday 18<sup>th</sup> November 2019

Cumbernauld Campus

**Finance Committee**

Monday 4th March 2019	Cumbernauld Campus
Monday 3rd June 2019	Motherwell Campus
Monday 9 <sup>th</sup> September 2019	Coatbridge Campus
Monday 18th November 2019	Cumbernauld Campus
Monday 9th December 2019	Cumbernauld Campus

**Notes:**

1. The Board meetings will be at 5.00pm in the relevant campus Boardroom apart from **the December meeting which will be at 10.30 am with Christmas Lunch to follow.**
2. The CSAO Committee will be at 12.30 pm in the relevant campus Boardroom.
2. The Audit Committee will be at 4pm after the CSAO Committee except for the December meeting where it will meet at 4pm before the Special Meeting of the Finance Committee which will be at 6pm.
3. The RPG will be held at 3.00 pm in the relevant campus boardroom followed by the Finance Committee.
4. The Finance Committee will be at 5.00pm in the relevant campus boardroom. The meeting of the Finance Committee at 6 pm on the 9<sup>th</sup> December 2019 is a special meeting to consider the annual accounts and to make a recommendation to the Board at its meeting on the 16<sup>th</sup> December 2018.
5. There will be ad hoc meetings of the Chairs' Committee and the Remuneration Committee to be announced during the year.
6. There may be additional meetings of the Board if required.