

## Agenda

### The Lanarkshire Board 13th December 2018

10.30 am Drumcarron Suite, Cumbernauld Campus

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|--|--------------------------|
| <b>1. Chair's welcome</b>  | <b>Keith Fulton</b>      |
| <b>2. Apologies for Absence</b>  |                          |
| <b>3. Declarations of Interest</b>   |                          |
| <b>4. Lanarkshire Board Committee Minutes</b>  | <b>Papers Emailed</b>    |
| <b>4.1 CSAO 12th November 2018 ~</b>   | <b>David Winning</b>     |
| <b>4.2 Audit Committee 3<sup>rd</sup> December 2018 ~</b>  | <b>Ann Stark</b>         |
| <b>4.3 RGP Committee 19th November 2018 ~</b>  | <b>Keith Fulton</b>      |
| <b>4.4 Finance Committee 19th November 2018 ~</b>  | <b>Kenny Anderson</b>    |
| <b>4.5 Special Meetings: Finance Committee 4th December 2018 ~</b>   | <b>Kenny Anderson</b>    |
| <b>4.6 Audit and Finance Committee Recommendations &amp;<br/>        Board Approval of the 2017-18 Consolidated Accounts ~</b> | <b>KA/AS/LN/IC</b>       |
| <b>4.7 Nurseries Review*</b>   | <b>Paul O'Donnell</b>    |
| <b>5. Board Minutes</b>  | <b>Minutes Emailed</b>   |
| <b>5.1 Minute of the Lanarkshire Board 1st October 2018</b>  | <b>Keith Fulton</b>      |
| <b>5.2 Matters Arising</b>   | <b>Keith Fulton</b>      |
| <b>5.3 SLC Board Minute 18<sup>th</sup> September 2018 #</b>   | <b>Stewart McKillop</b>  |
| <b>6. Student Associations' Reports</b>  | <b>MR/EN</b>             |
| <b>6.1 NCL Student Association Report</b>  | <b>Paper Emailed/MR</b>  |
| <b>6.2 SLC Student Association Report</b>  | <b>Paper Emailed/EN</b>  |
| <b>7. Staff Members Update</b>   | <b>Verbal Report/ MJ</b> |
| <b>7.1 NCL Update</b>  |                          |

\*= non – disclosable #= on SLC website ~ = for future publication on website  
 KA= Kenneth Anderson; AS= Ann Stark; LN= Lucy Nutley; IC = Iain Clark; SMcK = Stewart McKillop;  
 KF = Keith Fulton; DS= Derek Smeall; CP= Claire Paterson; MR -= Marissa Rose; BS= Board Secretary  
 RH= Rose Harkness; JC= Jean Carratt; MJ= Moira Jarvie: EN = Elizabeth Newlands Vibe President SLCSA

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| <b>8. SLC Report to the Board</b>   | <b>Verbal Report /Stewart<br/>McKillop</b> |
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| <b>9. Chair's Report</b>  |  |
| <b>9.1 Events and Awards</b>  | <b>Paper Emailed</b>                       |
| <b>9.2 Lanarkshire Board Recruitment</b>  | <b>Verbal Update</b>                       |
| <b>9.3 National Committees</b>  | <b>Verbal Update</b>                       |
| <b>9.4 Update from Employers Association</b>  | <b>Verbal Update</b>                       |
| <b>9.5 Update on meeting with Chair of SLC Board and the SFC *</b>  | <b>Paper Emailed</b>                       |
| <b>9.6 Update on PAPLS Committee</b>  | <b>Verbal Update</b>                       |
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| <b>10. Monitoring Arrangements and Reporting- Business Scenario Plan*</b>   | <b>Paper Emailed –DS</b>                   |
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| <b>11. Auditor Generals Colleges' Scotland 2018 Report – Regional Benefits</b>  | <b>Paper Emailed -KF</b>                   |
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| <b>12. Board Strategy Day</b>   | <b>Discussion/KF</b>                       |
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| <b>13. Board Evaluation</b>   |  |
| <b>13.1 Board Self – evaluation 2018-19 – themes</b>  | <b>Paper Emailed - KF</b>                  |
| <b>13.2 Board Development Plan Update</b>   | <b>Paper Emailed- KF</b>                   |
| <b>13.3 Board Secretary Resources Review</b>  | <b>Verbal Update</b>                       |
| <b>13.4 Partnership Mapping</b>   | <b>Verbal Update</b>                       |
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| <b>14. Approval of Publication of Papers from the Board</b>   | <b>Board Secretary</b>                     |
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| <b>15. AOB</b>  |  |
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| <b>16. Lanarkshire Board Remuneration Committee – Update</b>  | <b>Verbal Update-KA</b>                    |
| <br>  |  |
| <b>17. Date of Next Meeting: The date of the next meeting of the Lanarkshire Board will be at 5 pm on the 25th March 2018 at South Lanarkshire College.</b> |  |

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