

Agenda

The Lanarkshire Board

5pm 25th March 2019 Boardroom South Lanarkshire College

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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 25th February 2019 ~ | David Winning |
| 4.2 Audit Committee 25th February 2019 ~ | Keith Fulton |
| 4.3 RGP Committee 4th March 2019 ~ | Keith Fulton |
| 4.4 Finance Committee 4th March 2019 ~ | Kenny Anderson |
| 4.4 (a) Minute | |
| 4.4 (b) Draft Remit Nursery Group | |
| 4.4.1 NCL Financial Forecast 2018-2019 | Iain Clark |
| 4.5 Chairs Committee Minute 4th Feb 2019 ~ | Keith Fulton |
| 5. Board Minutes | Minutes Emailed |
| 5.1 Minute of the Lanarkshire Board 13th December 2018 | Keith Fulton |
| 5.2 Matters Arising | Keith Fulton |
| 5.3 SLC Board Minute 27th November 2018 # | Stewart McKillop |
| 6. Student Associations' Reports | MR/EN |
| 6.1 NCL Student Association Report | Paper Emailed/MR |
| 6.2 SLC Student Association Report | Paper Emailed/EN |
| 7. Staff Members Update | Verbal Report/ MJ |
| 7.1 NCL Update | |
| 8. SLC Report to the Board | Paper Emailed/SMcK |
| 8.1 SLC Education Scotland Report # | |

*= 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 Vice President SLCSA;
 RMcK = Rosemary McKenna Senior Independent Board Member

9. Chair's Report

9.1 Events and Awards	Paper Emailed
9.2 Lanarkshire Board Recruitment	Verbal Update
9.3 National Committees	Verbal Update
9.4 Update from Employers Association	Verbal Update
9.5 Update on PAPLS Committee	Papers Emailed
9.6 Update on Board Evaluation *	Paper Emailed
9.7 Update on Regional Chair	Verbal Update

10. NCL Business Plan

10.1 Monitoring Arrangements and Reporting- Business Plan*	Paper& Letter Emailed –DS
10.2 Update on discussions with the SFC	Verbal Update- KF

11. Board Documents

- 11.1 Committee Terms of Reference**
- 11.2 Standing Orders**
- 11.3 Scheme of Delegation**

12. Approval of Publication of Papers from the Board

Board Secretary

13. Lanarkshire Board Remuneration Committee – Recommendation*

Paper Emailed -KA

14. AOB

15. Board Discussion

15.1 Introduction and Summary	Verbal Report – KF
15.2 Senior Independent Member Review*	Paper Emailed – RMcK
15.3 MOU – Board Discussion	Led by KF

16. Date of Next Meeting: The date of the next meeting of the Lanarkshire Board will be at 5 pm on the 17th June 2019 at the Motherwell Campus.

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