

**Agenda: Chairs' Committee: Friday 10th August 2018 – 2.30 pm Boardroom
Cumbernauld Campus**

2.30 pm - Discussion with John Kemp SFC

3.45pm – Chairs Committee Meeting

1. Chair's welcome

2. Apologies

3. Declaration of Interest

4. Minute Chairs Meetings 2nd July 2018

5. The Business Scenario Plan

5.1 Follow Up to Discussion with John Kemp SFC

Verbal Discussion - LMcT

6. The PAPL Committee

6.1 The Letter from the Chair of the PAPL Committee

Letter Emailed – LMcT

6.2 Transcript from PAPL Committee

Paper Emailed -LMcT

6.3 Review of Papers submitted to date by NCL

Paper Emailed - LMcT

6.4 Responses to Papers and Evidence to PAPL Committee*

6.4.1 NCL Management *

Verbal Report- LMcT

6.4.2 Non – Executive Board Members*

Emails Copied– LMcT

7. EIS appeal to Special Meetings of the RGP Committee

**Verbal Report and
Recommendation-KF**

**8. The Lanarkshire Collaborative Plan for Working across the Region
(Auditor General's Recommendation)**

Papers Emailed – LMcT

8.1 Extracts from Auditor General's Scotland's Colleges 2018 Report*

8.2 Regional Benefits Paper including list of existing documents*

8.3 Draft Regional Strategy submitted to 18th June 2018 Board meeting ~

8.4. Progressing work on a Lanarkshire Collaborative Plan

9. Approval of Papers for Publication

10. AOCB

11. Date of Next Meeting: This is an ad hoc committee of the Board.

* = Confidential Paper not for Disclosure ~ = Paper for Future Publication on web

= paper published on SLC website