

Agenda

Chairs' Committee: 19th September 2018

5 pm: Inchyra Grange Hotel, Grangemouth.

(NB: Venue is to fit meeting around a Colleges' Scotland residential meeting of the Employers Association attended by KF)

1. Chairs Welcome

2. Minutes of the meetings

- 1. Draft Minutes of the meetings on the 10th and 17th August 2018**
- 2. Draft Minute of the meeting of the 3rd September 2018**

3. Declarations of Interest

4. Discussion - Recent Board Developments and the way forward

KF/KA/LMcT/AS

5. AOCB

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