

6. Board Minutes

Minutes Emailed

6.1 Minute of the Lanarkshire Board 7th October 2019 (FA)

Keith Fulton

6.2 Matters Arising

Paper Emailed/KF

6.3 SLC Board Minute 15th September 2019 (FI) #

Stewart McKillop

7. Student Associations' Reports (FI)

CS /EN

7.1 NCL Student Association Report

Paper Emailed/CS

7.2 SLC Student Association Report

Paper Emailed/EN

8. Staff Members Update (FI)

8.1 NCL Update

**Verbal Update/
Support Staff Member**

9. Chairs Report (FI)

Paper Emailed RD/KF

9.1 NCL Awards and Achievements

Paper Emailed - RS

9.2 National Committees

Verbal Update -RS

9.3 Update from Employers' Association

Verbal Update – KF

9.4 SFC self- evaluation of the RSB

Verbal Update – RS

9.5 Review of the RSB *

Paper Emailed - RS

9.6 Board Strategy Day

Verbal Update - RS

Regional College - NCL - Business

10. NCL Business Plan - Monitoring Arrangements and Reporting (FI)

**Paper Emailed –Ann
Baxter**

Assigned College Business

11. SLC Report to the Board (FI) #

Verbal Report-AK

FI = For Information FA = For Approval FR = For recommendation to the Board FN = For noting *= non –
disclosable #= on SLC website ~ = for future publication on website
KA= Kenneth Anderson; DW= Dave Winning; LN= Lucy Nutley; IC = Iain Clark; SMcK = Stewart McKillop;
BG = Brian Gilchrist; AB= Ann Baxter; CM= Christopher Moore: AK=Andy Kerr
YF = Yvonne Finlayson; KF = Keith Fulton; LC= Lorraine Cowan; BS= Board Secretary
RH= Rose Harkness; JC= Jean Carratt; MJ= Moira Jarvie: CS= Calum Smith President NCLSA; EN = Elizabeth
Newlands President SLCSA;

General Board Business

12. Approval of Publication of Papers from the Board (FA)

Board Secretary

13. Written Procedure Update – appointment of SLC Principal

Board Secretary

14. AOB

15. Date of Next Meeting: The date of the next meeting of the Lanarkshire Board is 5pm on the 23rd March 2019 in the Boardroom at South Lanarkshire College.

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