

Corregium

Review of the Lanarkshire Regional Strategic Body

Extract of Draft Minute from the Lanarkshire Board Chairs' Committee 29th October 2019

6.1.2 The Board Secretary highlighted two inaccuracies in the report as follows:

- At paragraph 2.3 there is an implication that the Lanarkshire Board is a Regional Body and that the workload associated with regionalisation has been taken on by staff who are already fully engaged with the college. This does not recognize the dual role of the Lanarkshire RSB. There is no separate college from the Lanarkshire Board because that Board is the Board of NCL as well as being the regional board.
- At paragraph 3.1 there is the statement "that regional business ought to be clearly identified on board agendas and to be quite distinct from NCL business. The MOU addressed this very issue and board and committee agendas do separate regional, NCL and SLC assigned college business.

Decision: These points will be addressed by amendments/clarifications to the report.