**Agenda**

**The Lanarkshire Board – Boardroom Motherwell Campus and Via Zoom**

**5 pm 9th June 2025**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**Presentation – CDN Resources for Board Members Candy Munro - CDN**

**NCL Regional College Business**

**4. NCL Committee Minutes (FI) ~ Minutes Posted**

 **4.1 CSAO 12th May 2025~ Dave Winning**

 **4.2 ARC 12th May 2025 ~ Yvonne Finlayson**

 **4.3 RGP Committee 19th May 2025 ~ Keith Fulton**

 **4.4 Finance Committee 19th May 2025~ Paula Blackadder**

 **4.4.1 Minute**

 **4.4.2 Procurement Strategy**

 **4.5 Chairs Meeting 24th March 2025 Ronnie Smith**

 **4.6 Chairs and Remuneration Committees 7th April 2025 Ronnie Smith**

**SLC Business**

**5. SLC Committee and Board Reports (FI)**

 **5.1 SLC Committees Update Papers Posted - EM /SM**

 **5.2 SLC Chairs Board Update Papers Posted – DM**

**Lanarkshire Board Business (RSB)**

**6. Lanarkshire Board Minutes (FA) Minutes Posted –RS/DW**

**6.1 Minute of the Lanarkshire Board 17th March 2025 Minutes Posted -RS**

**6.2 Minute of the 13th May 2025**

**7. Chair’s Report (FI) Verbal Update - RS**

**7.1 Chair’s Regional Overview**

 **7.2 National Committees**

 **7.3 Lanarkshire Region Update**

 **7.4 Galliford Try**

**8. Update from College Employers Scotland (FI) Paper Posted – KF/ET**

 **8.1 Update**

 **8.2 Representation**

**9. Regional Outcome Agreement/ SEAP (FI) ~ Verbal Update– AB**

**10. Regional Risk Register (FI) \* Paper Posted – RG/EM**

**11. Lanarkshire Colleges finances update (FI) Papers Posted – LM/EM**

 **11.1 NCL Update**

 **11.2 SLC Update**

**12. Student Association Reports (FI) Papers Posted**

 **12.1 NCL Student Association Report JW**

 **12.2 SLC Student Association Report CB**

**13. Principals’ College Update Reports (FI)**

**13.1 SLC Update Paper Posted /SM**

**13.2 NCL Update Verbal Report/CM**

**General Board Business**

**14. Approval of Publication of Papers from the Board (FA) Board Secretary**

**15. External Evaluation Report (FI) Candy Munro – CDN**

**16. AOB**

**17. Date of Next Meeting:** The scheduled date of the next meeting of the New College Lanarkshire Board is Monday 6th October 2025 at the Coatbridge Campus.

**18. Reflections on the RSB Ronnie Smith**