

Agenda

The Lanarkshire Board

5pm 23rd March 2020 Boardroom South Lanarkshire College.

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| 1. Chair's welcome | Ronnie Smith |
| 2. Apologies for Absence | |
| 3. Declarations of Interest | |
| Regional Business | |
| 4. Lanarkshire Board Committee Minutes (FI) | Papers Emailed |
| 4.1 CSAO 24th February 2020 ~ | David Winning |
| 4.2 Audit and Risk Committee 24th March 2020 ~ | Yvonne Finlayson |
| 4.3 RGP Committee 2nd March 2020 ~ | Keith Fulton |
| 4.4 Finance Committee 2nd March 2020 ~ | Kenny Anderson |
| 5. Board Minutes | Minutes Emailed |
| 5.1 Minute of the Lanarkshire Board 16th December 2019(FA) | Ronnie Smith |
| 5.2 Matters Arising | Paper Emailed/RS |
| 5.3 SLC Board Minute 26th November 2019 (FI) # | Paper Emailed/AK |
| 6. Student Associations' Reports (FI) | CS /EN |
| 6.1 NCL Student Association Report | Paper Emailed/CS |
| 6.2 SLC Student Association Report | Paper Emailed/EN |
| 7. Staff Members Update (FI) | |
| 7.1 NCL Update | Verbal Update/
Support Staff Member |

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;

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| 8. Principal's and Lanarkshire Board Chief Officer Report | Verbal Update - CM |
| 9. Chairs Report (FI) | Paper Emailed RS |
| 9.1 NCL Awards and Achievements | Paper Emailed - RS |
| 9.2 Chairs Meetings Update | Verbal Update –RS |
| 9.3 Cumberford /Little Report | Paper Emailed - RS |
| 9.3 Update from Employers' Association | Verbal Update – RS |
| 9.4 SFC self- evaluation of the RSB | Verbal Update – RS |
| 9.5 Regional Collaboration Plan Update | Verbal Update - RS |
| 9.5 Review of the RSB | Paper Emailed – RS |
| 9.6 Lanarkshire Board Review | Verbal Update - RS |
| 9.7 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 |
| General Board Business | |
| 12. Approval of Publication of Papers from the Board (FA) | Board Secretary |
| 13. AOB | |
| 14. Date of Next Meeting: The date of the next meeting of the Lanarkshire Board is 5pm on the 15 th June 2020 in the Boardroom at the Motherwell Campus. | |
| 15. Lanarkshire Board Remuneration Committee 2nd March 2020 (FA) | Kenneth Anderson |

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