

Agenda

Chairs' Committee: 15th April 2020 3.30 pm by Zoom

1. Chairs Welcome
2. Apologies for Absence
3. Declarations of Interest
4. Draft Minute of the meeting of 29th October 2020 Paper Emailed – RS
5. Principals' Updates Verbal Report –CM/AM
6. Chairs' Issues
 - 6.1 Minutes of Committees Feb- March 2020 Minutes Emailed - Chairs
 - 6.2 Current and Future Issues Verbal Update – Chairs
 - 6.3 SLC Update Verbal Update- AK
7. Chair of the Board's Report Verbal Updates - RS
 - 7.1 May – June 2020 Board Cycle – Processes Paper Emailed - RS
 - 7.2 Colleges' Scotland Board Verbal Update - RS
 - 7.3 Update from Employers' Association Verbal Update -KF
 - 7.4 SFC self- evaluation of the RSB Verbal Update - RS
 - 7.5 Regional Collaboration Plan Update Verbal Update - RS
 - 7.6 Review of the RSB and Lanarkshire Board Self- Evaluation Verbal Update - RS
 - 7.7 Cumberford / Little Report Paper Emailed – RS
 - 7.8 Board Strategy Process for 2020. Verbal Update - RS
8. Covid – 19 Update
 - 8.1 Colleges' Scotland Letter to John Swinney Letter Emailed- RS
 - 8.2 NCL Civic Response Paper Emailed – CM/RS
 - 8.3 SLC Response Verbal Report- AM/AK
9. NCL Business Plan Paper Emailed - CM
10. AOB
11. Date of Next Meeting: This is an ad hoc committee of the Board.