

## Agenda

### The Lanarkshire Board

5pm 15<sup>th</sup> June 2020 Via Zoom

1. Chair's welcome

**Ronnie Smith**

2. Apologies for Absence

3. Declarations of Interest

Regional Business

4. Principal's Reports (FI)

**Verbal Update –  
CM/AM**

4.1 Performance Indicators

4.2 Financial Position

4.3 Scenario Planning – arrangements for the future

5. Chair's Report (FI)

**Verbal Report -Ronnie  
Smith**

Assigned College Business

6. SLC Report to the Board (FI)

**Verbal Report-AK**

7. AOB

8. **Date of Next Meeting:** The date of the next meeting of the Lanarkshire Board is 5pm on the 5<sup>th</sup> October at 101 Park street Coatbridge.

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; AM = Aileen McKechnie  
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;

**Papers sent for Information and comment by email**

**Lanarkshire Board Committee Minutes**

- 1. CSAO 18<sup>th</sup> May 2020**
- 2. Audit and Risk Committee 18<sup>th</sup> May 2020**
- 3. RGP Committee 1st June 2020**
- 4. Finance Committee Minutes**
  - **Special Meeting Finance Committee 8<sup>th</sup> April 2020**
  - **Finance Committee 1<sup>st</sup> June 2020**
- 5. Chairs Committee Minutes:**
  - **Chairs' Committee 15<sup>th</sup> April 2020**
  - **Chairs' Committee 12<sup>th</sup> May 2020**
- 6. SLC Board Minutes – link to SLC website # <https://www.south-lanarkshire-college.ac.uk/about-us/about-the-board-of-management/board-committee-minutes/>**

**Other Letters / Papers**

- 7. Letter from Shona Struthers, Chief Executive Colleges' Scotland, to Richard Lochhead**
- 8. Letter from Richard Lochhead to Mike Cantley, Chair Scottish Funding Council**
- 9. NCL Business Plan - Monitoring Arrangements and Reporting**
- 10. Mid- Year Review**
- 11. NCL Student Association Report – SLC report as per the CSAO minute 18<sup>th</sup> May 2020**

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