**Agenda**

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

**5pm 17th March 2025**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**NCL Regional College Business**

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

 **4.1 CSAO 17 February 2025~ Barbara Philliben**

 **4.2 ARC 17th February 2025 ~ Yvonne Finlayson**

 **4.3 RGP Committee 24th February 2025 ~ Keith Fulton**

 **4.4 Finance Committee 24th February ~ Paula Blackadder**

**5. NCL Strategy 2030 Update (FI) Verbal Update - CM/RS**

**SLC Business**

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

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

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

**Lanarkshire Board Business (RSB)**

**7. Minute of the Lanarkshire Board 10th December 2024 (FA) Minutes Posted -RS**

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

**8.1 Chair’s Regional Overview**

 **8.2 National Committees**

 **8.3 Lanarkshire Region Update**

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

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

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

**12. Lanarkshire Colleges finances update (FI) Verbal Update –**

 **IC/LM/EM**

 **12.1 NCL Update**

 **12.2 SLC Update**

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

 **13.1 NCL Student Association Report JW**

 **13.2 SLC Student Association Report CB**

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

**14.1 SLC Update Paper Posted /SM**

**14.2 NCL Update Verbal Report/CM**

**General Board Business**

**15. External Evaluation (FI)**

 **15.1 Evaluation Context RS/BS**

 **15.2 Evaluation of the Chair Keith Fulton**

 **15.3 CDN Evaluation Candy Munro**

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

**17. AOB**

**18. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is Monday 9th June 2025 at the Motherwell Campus