**Agenda**

**The Lanarkshire Board –5 pm 7th October 2024**

**Face to Face Coatbridge Campus and Via Zoom**

**1. Chair’s welcome Dave Winning**

**2. Apologies for Absence**

**3. Declarations of Interest**

**NCL Regional College Business**

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

 **4.1 CSAO 2nd September 2024 ~ Dave Winning**

 **4.2 Audit and Risk Committee (ARC) ~ Yvonne Finlayson**

 **4.2.1 Minute 2nd September 2024 ~**

 **4.2.2 Going Concern Report**

 **4.3 RGP Committee 9th September 2024 ~ Keith Fulton**

 **4.4 Finance Committee 9th September 2024 ~ Paula Blackadder**

 **4.5 Chairs Committee 4th September 2024 ~ Dave Winning**

 **4.6 Remuneration Committee 4th September 2024 Dave Winning – Verbal Report**

**SLC Business**

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

 **5.1 SLC Committees Update SMcM/AP**

 **5.2 Board Update Verbal Report –DM**

 **5.3 SLC VS Scheme Paper Emailed - SMcM**

**Lanarkshire Board Business (RSB)**

**6. Minute of the Lanarkshire Board 10th June 2024 (FA) Minutes Emailed -DW**

**7. Chairs Report (FI) Papers Posted - DW**

**7.1 Chair’s Regional Overview & Consultation on RSB Dissolution**

 **7.2 National Committees**

 **7.3 Board Self Evaluation & Board Mentoring**

**8. Update from College Employers Scotland (CES) Verbal Update – KF/ET**

**9. Regional Outcome Agreement/ TQEF (FI) Verbal Update – AB/SM**

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

**11. Financial Forecast Returns (FFR) (FA) Papers Posted – IC/EM**

 **11.1 NCL FFR (FA)**

 **11.2 SLC FFR (FI)**

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

 **12.1 NCL Student Association Report JW**

 **12.2 SLC Student Association Report CB**

**13. Cumbernauld Nursery Update Paper Posted – IC/AB**

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

**14.1 SLC Update Paper Emailed/SM**

**14.2 NCL Update Verbal Report/CM**

**General Board Business**

**15. Lanarkshire Board Dates 2025 (FA) Paper Posted– BS**

**16. Board Training Verbal Update – BS**

**17. All Staff Essential Learning 24-25 Verbal Report - AB**

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

**18. AOB**

**19. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is Tuesday 10th December 2024 10.30 am at the Motherwell Campus followed by the Board Christmas lunch.