**Agenda**

**Chairs Committee Meeting**

**Via Zoom 5.30 pm 16th May 2024**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of the Chairs’ Committee 31st January 2024 (FA) Papers attached**

**5. Presentation and discussion on NCL Forward Plan CM/ RS**

**6. Cumbernauld Nursery Paper Posted - CM**

**7. Proposed Collaboration with Manchester College Group /** **CM**

 **Novus for securing the Scottish Prisons’ Education contract**

**8. Board Mentoring Programme RS**

**9. AOB**

**10. Date of Next Meeting: The meetings of this Committee are ad hoc.**