

Agenda

The Lanarkshire Board – Special Meeting Via Zoom

3.00 pm 26th June 2025

1. Chair's welcome

Ronnie Smith

2. Apologies for Absence

3. Declarations of Interest

4. Sundry Issues

4.1 Appointment of new Board Member SLC

Paper Posted - SM

4.2 Renewal of Insurance NCL

Verbal Update – LM

4.3 Cash Flow Update NCL

Verbal Update – LM

4.4 Draft FFR Submission

Verbal Update - LM

5. Galliford Try

5.1 Minute of Special Meeting 13th May 2025

Minute Posted – KF

5.2 Update on Actions from the Minute 13th May 2025

RS/KF/CM

5.3 Update on legal position

Fraser Hopkins - BTO

5.4 Summary of the overall current position

RS

6. Discussion and Board Decision

7. AOB

8. Date of Next Meeting: The scheduled date of the next meeting of the Lanarkshire Board is Monday 6th October 2025 at the Coatbridge Campus.

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

DW= Dave Winning; IC = Iain Clark; ET = Elaine Turkington AB= Ann Baxter; CM= Christopher Moore; YF = Yvonne Finlayson; KF = Keith Fulton; BS= Board Secretary; MJ= Moira Jarvie; JW = Julie Webster Student President NCLSA; KF = Keith Fulton; CB = Catriona Blacker Student President SLCSA; EM=Elaine McKechnie SLC Head of Finance ;RG = Ronnie Gilmour Deputy Principal NCL; SM= Stella McManus Principal SLC;PB= Paula Blackadder; RS= Ronnie Smith IC = Iain Clark.

BOARD OF MANAGEMENT

DATE:	23 June 2025
TITLE OF REPORT:	Appointment of Non – Executive Board Member to the Board of South Lanarkshire College (SLC)
AUTHOR AND CONTACT DETAILS	Vari Anderson Vari.anderson@slc.ac.uk
PURPOSE:	To ratify the decision of the Appointments Panel to recommend Odira Atueyi to be appointed as a new non-executive Board Member.
KEY RECOMMENDATIONS/ DECISIONS:	• Ratify the recommendation of the Appointments Panel to appoint Odira Atueyi to the Board of SLC.
RISK	That the Board becomes inquorate and/or does not have a voting majority of non-executive Board Members
RELEVANT STRATEGIC AIM:	• Highest quality education and support. • Sustainable Behaviors. • Successful Students
SUMMARY	The attached paper sets out the process which must be followed for appointment of new Board Members by LRSB

1. Purpose

1.1 The Lanarkshire Board is invited to consider the appointment of one new Board Member, assessed against the current skills and needs of the Board. The recommendation arises from a recruitment process undertaken by a panel made up of Board Members of SLC with input from the SLC Governance Professional. The recommendation has been placed before the Board Members of SLC by way of e-mail and has received approval from a two-thirds majority.

2. Background

2.1 The Ministerial Guidance on Board appointments sets out guidance for appointments to Assigned Incorporated Colleges, which requires that an assigned incorporated college should have a membership with diverse skills knowledge and experience which, taken together, reflects the current and future needs of the Board and which supports it to meet its responsibilities for effective governance as set out in the Code of College Governance.

2.2 For non-executive members, the [College Sector Board Members 2014 Ministerial Guidance](#) states that non-executive Board members can be appointed for two terms of office, each of which can be for a period of up to four years.

2.3 Staff board members can also be elected for a period of up to 4 years.

3. Process

3.1 The Ministerial Guidance 2014 sets out that appointments and re-appointments of an assigned college must be approved by the relevant Regional Strategic Body (RSB); and that the RSB cannot appoint anyone to the Assigned College Board that is barred from regulated work under the Protection of Vulnerable Groups (Scotland Act) 2007 but appointments can be made subject to it being satisfied that an individual is suitable following a PVG scheme record. Annex B to the guidance also sets out a list of disqualifications from being a Board member e.g., a prison sentence of not less than 3 months in the last 5 years or undischarged bankruptcy. Appointments by the Board will be subject to these conditions being satisfied.

3.2 An assigned college can have a minimum of 15 and a maximum of 20 Board Members - including the Principal, Staff, Student and Trade Union Members - and 8 – 13 non-executive Board Members.

3.3 The recommendation arises from a recruitment process undertaken by a panel made up of Board Members of SLC with input from the SLC Governance Professional. The recommendation has been placed before the Board Members of SLC by way of e-mail and has received approval from a two-thirds majority.

Approval	Refusal	No Vote
Douglas Morrison		Jack Whyte
Heather Anderson		Peter Sweeney
Andriy Strehaliuk		Tarryn Robertson
Catriona Blacker		Scott Gray
Anne Doherty		Laura Wright
Heather Meighan		
Stella McManus		

Kirsty Pinnell		
Jacqueline Morrison		
Ronnie Smith		
Scott Coutts		
Jo Gill		

4. SLC Board Appointments

4.1 This paper is to advise the RSB of the proposed appointment to the SLC Board to take it to 18 Board Members in total. The nomination for an additional non- executive member of SLC Board is as follows:

Name	Gender	Key Skills from CV	Knowledge of education sector/industry, commerce, third sector, public service, trade unions, the region
Odira Atueyi	M	Current Role: Asset Risk and Investment Engineer, SSE - Financial analysis and budgeting - Risk and investment analysis - Customer and stakeholder management - Business Analytics	Proven track record in managing projects for performance. Expertise in asset management, stakeholder management, financial engineering and project management analysis. Has tutored in a university and has an MBA in Business Administration. Awareness of operating environment of the College in respect of funding and need to become more diverse. Will require to be supported by the Governance Professional.

Action: The Lanarkshire Board is asked to note the SLC Board appointment as above.

6. Board Member Support

6.1 The appointment of this Board Member will be fully supported by inductions and mentoring support tailored according to need.

6.2 The Chair and Secretary of the LRSB will bring the regional perspective to this, if so requested.

7 Equalities

7.1 The appointment of Odira Atueyi will help the Board work towards a gender balance. The Board will comprise of 8 males and 10 females.

8. Recommendation.

8.1 The Lanarkshire Board is asked to approve the nomination for the additional non-executive SLC Board Member set out at section 6.1 above and appoint Odira Atueyi as a member of the Board of South Lanarkshire College under and in terms of Schedule 2 Para 3A (2)(f) of the Further & Higher Education (Scotland) Act 1992 [as amended) This approval is subject to the following:

- The appropriate PVG checks being carried out and there being no disqualifications.
- Formal ratification by the Board of SLC.