**Board of Management**

**South Lanarkshire College**

**Tuesday 8th June 2021 @ 1730 hours**

**AGENDA**

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| 1 | Chair’s WelcomeAttendance and Apologies  | Andy Kerr |
| 2 | Declarations of Members’ Interests | All |
| 3 | Minutes of the Board Meeting held on 16 March 2021 (to be approved):* Accuracy
* Matters arising
* Actions outstanding

   | Andy Kerr |
| 4 | Update from the Chair:* Lanarkshire Region
* Annual Development Reviews
* Board Workshop
* Sharepoint Portal
* Terms and Conditions
* Board Recruitment
* SIM Appointment (for approval)
 | Andy Kerr  |
| 5 | College Business Report  | Aileen McKechnie |
| 6 | Student President – Update | Gemma McClarence |
| 7 | Summary of Committee Business7.1 Finance and Resources Committee:7.1a Agenda/Minutes – 26th April 20217.1b Chair’s Report (Verbal – paper attached)* 1. Curriculum, Quality and Development Committee:

7.2a Agenda/Minutes – 4th May 20217.2b Chair’s Report (Verbal)* 1. Audit and Risk Committee:

7.3a Agenda/Minutes – 10th May 2021 7.3b Chair’s Report (Verbal)* 1. Human Resources Committee:

7.4a Agenda/Minutes – 13th May 2021 7.4b Chair’s Report (Verbal) 7.4c HR Committee Remit (for approval) | Clare GibbAndy KerrLesley GlenChris McDowall |
| 8 |  Any other competent business  | All |
| 9 |  Approval of papers for publication | All |
| 10 |  Dates of next Board meetings:* Board Strategy Session – Tuesday 24th August 2021 at 13.30
* Board Meeting – Tuesday 5th October 2021 at 1730
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