

**Board of Management Meeting**  
**Tuesday 29<sup>th</sup> May 2018**  
**at 1730 hours**

**AGENDA**

1. Apologies
2. Declaration of Members' Interests
3. Minutes of the Previous Meeting
4. Principal's Update – May 2018
5. Reports from the Committees:

Development Committee – 8<sup>th</sup> May 2018 – Irene Johnstone

Finance and Resources Committee – 10<sup>th</sup> May 2018 – John Gallacher

- Board to note the financial forecast for the year 2017/18 as presented to the May 2018 meeting of the Finance Committee.
- Board to approve the indicative draft Budget 2018/2019 and note that a final version, plus a new six-year financial forecast, will come to the Board for approval once guidance is issued by the Scottish Funding Council.
- Board to note and approve the Procurement Arrangements and, in particular, the thresholds proposed
- Board to note the “book” items that may impact the financial statements for 2017/18

Audit Committee – 14<sup>th</sup> May 2018 – Robert Ralston

- Board to note the external audit Strategy Memorandum and to approve the proposed audit fee (see appendix 3 of Audit papers)
- Board to approve the work being undertaken on identifying and addressing risk via the Risk Register
- Board to note the work being undertaken re Cyber Resilience and GDPR and to note the Public Sector Action Plan document issued by the Scottish Government on the former.

Human Resources Committee – 16<sup>th</sup> May 2018 – Chris McDowall

6. Student Association Update – Julie MacKenzie
7. Lanarkshire Outcome Agreement 2018/21 (Final Draft) – Angus Allan
8. Any Other Competent Business