

AGENDA

1	Chair's Welcome Attendance and Apologies	Andy Kerr
2	Declarations of Members' Interests	All
3	Minutes of the Board Meeting held on 1 December 2020 3.1 Accuracy and Matters Arising	Andy Kerr
4	Update from the Chair	Andy Kerr
5	Governance matters 5.1 Re-appointment of members (paper to follow) 5.2 Model templates for adoption to replace existing Constitution (Standing Orders; Scheme of Delegation; Election Regs for Staff) – papers attached 5.3 External Effectiveness Review (inc. annual review) – verbal update 5.4 Equality Monitoring information – verbal update	Andy Kerr
6	College Business Report – paper to follow	Aileen McKechnie
7	Update from the Committees, inc. approval of revised remits Papers attached	
	7.1 Audit & Risk Committee 7.1a Minutes of Meeting 15th February 2021 7.1b Head of Finance Report 7.1c College Risk Register as at 3 Feb. 2021 (Appendices 3A, 3B & 3C) 7.1 d External Audit 2019/20 <ul style="list-style-type: none"> • External audit report on Consolidated (Regional) Financial Statements (Appendix 5) • Audit on Regional Funding (Appendix 6) 7.1e Remit of the Committee <ul style="list-style-type: none"> • Revised Remit • Original Remit 	Lesley Glen
	7.2 Finance and Resources Committee 7.2a Minutes of Meeting 1st February 2021 7.2b Head of Finance Report <ul style="list-style-type: none"> • Commentary (Appendix 1A) • P & L - 12 months to July 2020 (Appendix 1B) 	Clare Gibb

	<ul style="list-style-type: none"> • Summary of SFC Income 2020/21 (Appendix 1C) • Balance Sheet as at 31st December 2020 (Appendix 1D) • Cashflow Return to SFC (December 2020) (Appendix 1E) <p>7.2c Estates Report (Appendix 4)</p> <p>7.2d Procurement Report (Appendix 5)</p> <p>7.2e Remit of the Committee</p> <ul style="list-style-type: none"> • Revised Remit • Original Remit 	
	<p>7.3 Development Committee</p> <p>7.3a Minutes of Meeting 8th February 2021</p> <p>7.3b Quality Enhancement Report</p> <p>7.3c Marketing, DYW & International Activity Report</p> <p>7.3d Revised Students' Association Constitution (for approval)</p> <p>7.3e Remit of the Committee</p> <ul style="list-style-type: none"> • Revised Remit • Original Remit 	Paul Hughes
	<p>7.4 Human Resources Committee</p> <p>7.4a Minutes of Previous Meeting 11th November 2020</p> <p>7.4b Report from Human Resources</p> <p>7.4c Health and Safety Report</p> <p>7.4d Remit of the Committee</p> <ul style="list-style-type: none"> • Revised Remit • Original Remit 	Chris McDowall
8	Student President – Update Paper attached	Gemma McClarence
9	AOCB 9.1 – review of meeting and papers	Andy Kerr