



**South Lanarkshire College
Board of Management
18th February 2015**

PRINCIPAL'S UPDATE

AGENDA

1. The Lanarkshire Board

- Constitution (Appendix A)
- Committee Structure and membership (Appendix B)
- Financial Memorandum between The Lanarkshire Board and South Lanarkshire College (Appendix C)
- Recruitment/appointment – Members of The Lanarkshire Board (Appendix D)

The documents above been drafted by South Lanarkshire College. They have been passed to The Lanarkshire Board in draft for approval.

2. Student Support Funding

- Correspondence to Laurence Howells (Appendix E)
- Response from Martin Fairbairn
- SFC Announcement
- Correspondence to John Kemp

3. Action Learning Project
(Appendix F)

4. Indicative Funding 2015/16
(Appendix G)

5. New Building Project

- Project Update – Gardiner Theobald (Appendix H)
- Project Images (Appendix I)

6. International Recruitment
(Appendix J)

7. Any Other Competent Business