

**South Lanarkshire College
Board of Management Meeting
Wednesday 9th December 2015
at 1715 hours**



AGENDA

1. Apologies
2. Declaration of Members' Interest
3. Minutes of Previous Meetings
 - 23rd September 2015
 - 4th November 2015
4. Matters Arising
5. The Committees
 - Human Resources** - Chris McDowall
 - Audit** - Jeanette Evans
 - Finance** - John Gallacher
 - Development** - Donna Burnett
 - Property and Estates** - Barry Johnstone
6. Governance
7. Any Other Competent Business
8. Date of Next Meeting