



South  
Lanarkshire  
College

East Kilbride

South Lanarkshire College  
Board of Management Meeting  
Wednesday 10<sup>th</sup> February 2016 at 1730 hours

## AGENDA

1. Apologies
2. Declaration of Members' Interest
3. Principal's Update as at 10<sup>th</sup> February 2016
  - ... The Lanarkshire Board – Strategic Planning Event
  - ... Offer of Additional Activity
  - ... New Building
  - ... Key Performance Indicators
  - ... Nursery
  - ... College Governance – Duties and Accountability
  - ... Points arising from Board of Management Meeting – December 2015
  - ... National Pay Bargaining
4. Any Other Competent Business
5. Date of Next Meeting

A tour of the new build will be available for Board members at 1645 hours on the day.