

**South Lanarkshire College  
Board of Management Meeting  
Wednesday 23<sup>rd</sup> September 2015  
at 1730 hours**

**AGENDA**

1. Apologies
2. Declaration of Members' Interests
3. Minutes of the Previous Meeting
4. Matters Arising
5. Principal's Update
6. The Committees
  - Human Resources** - Chris McDowall
  - Audit** - Robert Ralston
  - Finance** - John Gallacher
  - Development** - Donna Burnett
  - Property and Estates** - Barry Johnstone
7. Code of Conduct for Board of Management Members – Keith McAllister
8. Any Other Competent Business