

**South Lanarkshire College
Board of Management Meeting
Wednesday 24th June 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. Action Learning Pilot - Angus Allan
8. Annual Report - Angus Allan
9. Summary of Student Questionnaire - Stewart McKillop
10. Code of Good Governances for Scotland's Colleges
11. Any Other Competent Business