South Lanarkshire College
Board of Management Meeting
Tuesday 18th September 2018
at 1730 hours

AGENDA

1. Apologies

2. Declarations of Members' Interests

3. Presentation by Steve McIntosh, Regional Chief Information Security Officer from Higher Education and Further Education Shared Technical Information Services Ltd.

    - The Cyber Threat Landscape

4. Minutes of the Previous Meeting – May 2018

5. Matters Arising

6. Principal's Update – September 2018

7. Reports from the Committees -

    - Audit Committee – Robert Ralston

    - Human Resources Committee – Chris McDowall

    - Finance and Resources Committee – Andy Kerr
        - Board to note financial forecast for the year to 31st July 2018
        - Board to review updated 5-year financial plan including Budget for 2018/19 and approve Financial Forecasting Return (FFR) for submission to Scottish Funding Council

    - Development Committee – Irene Johnstone

8. Student Association Update   -   Claire Paterson

9. Any Other Competent Business