

BOARD OF MANAGEMENT

NOTICE

There will be a meeting of the Board of Management on 10 March 2022 at 17.30 hours via Microsoft Teams and in person in the Boardroom, South Lanarkshire College

AGENDA

| Agenda Item | | Paper |
|-------------|--|--------|
| 01-22 | Apologies for Absence | N PH |
| 02-22 | Declaration of any potential Conflicts of Interest in relation to any Agenda items | |
| 03-22 | Minutes of Previous Meeting Minutes of BOM – 4 November 2021 Minutes of BOM – 16 December 2021 Minutes of BOM – 1 February 2022 | Y PH |
| 04-22 | Matters Arising from the Previous Meeting | N PH |
| | | |
| | Matters for Decision (Reserved Item of Business) | |
| 05-22 | Financial Statements for the Year to 31 July 2021 | Y KMCA |
| 06-22 | Annual Audit Report of the External Auditors - Mazars | Y KMCA |
| 07-22 | Acting Principal – Next Steps | N PH |
| | Matters for Discussion | |
| 08-22 | Chair's Update | N PH |
| 09-22 | Principal's Report | Y LM |
| 10-22 | Draft Annual Priorities March 2022-July 2023 | Y LM |
| 11-22 | College Structures | Y SMcM |
| 12-22 | Governance Improvement Plan | Y LM |
| 13-22 | KPI Monitoring Proposal | Y SMcM |
| | Matters for Information | |
| 14-22 | Reports by Chairs of Committees: <i>Curriculum, Quality and Development</i> <i>HR</i> <i>Audit and Risk</i> <i>Finance and Resources</i> | Y |
| 14-22 | Report from the Students' Association | Y RC |
| 15-22 | Risk Management and Risk Register | Y KMCA |
| 15-22 | Summation of Actions and Date of Next Meeting | N PS |
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| 16-22 | Any Other Business | PH |
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