

**WEST COLLEGE SCOTLAND
BOARD OF MANAGEMENT**

**MONDAY 30 JANUARY 2017 at 4.00 p.m. in
Room 1, Abercorn Centre, Paisley Campus**

AGENDA

This meeting will be preceded by a Workshop for Board members on Governance Effectiveness Review starting at **1.30 p.m.** This will be facilitated by Scott-Moncrieff, and will discuss the feedback obtained from the survey conducted in December 2016.

General Business

1. Welcome
2. Apologies
3. Declaration of Interests
4. Minutes of the meeting held on 5 December 2016

.1 Actions from the minutes	Enclosed	KM
	Enclosed	KM
5. Matters Arising from the minutes
(and not otherwise on the agenda)

Main Items for Discussion and/or Approval

6. Chief Executive's Report

.1 Draft Regional Outcome Agreement 2017/18 – 2019/20	Paper 6	AC
	Paper 6.1	SG
7. Voluntary Severance Scheme

	Paper 7	KM
	To Follow	
8. Chair's Report

	Paper 8	KM
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9. Students Association Report

	Paper 9	AH
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Committee Reports

10. Learning, Teaching and Quality Committee

Minutes of meeting of 7 December 2016	Paper 10	JH
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| 11. Audit Committee
Minutes of the meeting of 12 December 2016 | Paper 11 | JM |
| 12. Nominations Committee
Minutes of 13 December 2016 | Paper 12 | KM |
| 13. Corporate Development Committee
Minutes of meeting of 13 December 2016 | Paper 13 | MN |

Risk

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| 14. Consideration of Strategic Risk Register | Paper 14 | AR |
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Items for Information

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| 15. Board of Management: Membership, Dates of Meetings
Schedule of Business 2016/17 | Paper 15 | GM |
| 16. Report on Delegated Action Taken since last meeting
None | | |
| 17. Any other business | | |
| 18. Next meeting: Monday 27 March 2017 at 4.00 p.m. at the Clydebank
Campus. | | |

A Special meeting of the Board will be held in early March to discuss the outcomes of the governance effectiveness review and the Board Development Action Plan. The date has still to be confirmed.

Gwen McArthur
Secretary to the Board