

**WEST COLLEGE SCOTLAND
BOARD OF MANAGEMENT**

**WEDNESDAY 21 JUNE 2017 at 4.00 p.m. in
Room 4, Abercorn Centre, Paisley Campus**

AGENDA

General Business

1. Apologies
2. Declaration of Interests
3. Minutes

.1 Minutes of the meeting held on 15 March 2017	Enclosed	KM
Actions from the minutes	Enclosed	KM
.2 Minutes of the meeting held on 27 March 2017	Enclosed	KM
Actions from the minutes	Enclosed	KM
4. Matters Arising from the minutes
(and not otherwise on the agenda)

Main Items for Discussion and/or Approval

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|--|-------------|----|
| 5. National Bargaining | Oral report | KM |
| 6. Budget 2017/18 and Financial Strategy | Paper 6 | DA |
| 7. Chief Executive's Report | Paper 7 | AC |
| 8. Chair's Report | Paper 8 | KM |
| 9. Students Association Report | Paper 9 | AH |
| 10. Student Partnership Agreement | Paper 10 | SG |
| 11. Board Membership | Paper 11 | KM |

Committee Reports

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| 12. Corporate Development Committee | | |
| .1 Minutes of the meeting held on 28 March 2017 | Paper 12.1 | MN |

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| .2 Minutes of the meeting held on 16 May 2017 | Paper 12.2 | MN |
| 13. Organisational Development and HR Committee
Minutes of the meeting held on 17 May 2017 | Paper 13 | LL |
| 14. Nominations Committee
Minutes of the meeting held on 23 May 2017 | Paper 14 | KM |
| 15. Learning, Teaching and Quality Committee
.1 Minutes of the meeting held on 30 March 2017
.2 Minutes of the meeting held on 24 May 2017 | Paper 15.1
Paper 15.2 | MH
MH |
| 16. Estates Committee
Minutes of the meeting held on 30 May 2017 | Paper 16 | AH |
| 17. Finance and General Purposes Committee
Minutes of the meeting held on 6 June 2017 | Paper 17
To follow | JW |
| 18. Audit Committee
Minutes of the meeting held on 8 June 2017 | Oral report | JM |

Risk

- | | | |
|-----------------------------|----------|----|
| 19. Strategic Risk Register | Paper 19 | DA |
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Items for Information

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| 20. Board of Management: Membership, Dates of meetings
2017/18 and proposed Schedule of Business 2017/18 | Paper 20 | GM |
| 21. Report on Delegated Action Taken since last meeting | Paper 21 | GM |
| 22. Any other business | | |
| 23. Next meeting: Monday 9 October 2017 at 4.00 p.m. at the Greenock Campus | | |

There will be a development session on the Board's responsibilities in relation to PREVENT immediately prior to this meeting at 3.00 p.m.

Gwen McArthur
Secretary to the Board