

**WEST COLLEGE SCOTLAND  
BOARD OF MANAGEMENT**

**MONDAY 27 MARCH 2017 at 4.00 p.m. in  
The Cunard Suite, Clydebank Campus**

**AGENDA**

**General Business**

1. Welcome
2. Apologies
3. Declaration of Interests
4. Minutes of the meeting held on 30 January 2017
 

.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. Review of Governance Effectiveness
 

.1 Report on External Review of Governance	Paper 6.1	KM
.2 Board Development Action Plan	Paper 6.2	KM
	To follow	
7. Chief Executive's Report
 

.1 Draft Regional Outcome Agreement 2017/18 – 2019/20 and Access and Inclusion Strategy	Paper 7	AC
	Paper 7.1	SG
8. Chair's Report
 

	Paper 8	KM
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9. Students Association Report
 

	Paper 9	AH
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10. Estates: Inchinnan/Oakshaw Project
 

	Paper 10	NA
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11. Human Resources Report 2016
 

	Paper 11	AC
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**Committee Reports**

12. Remuneration Committee
 

.1 Report from meeting held on 21 February 2017	Paper 12.1	MN
.2 Remit and membership	Paper 12.2	MN

13. Nominations Committee Minutes of meeting of 27 February 2017	Paper 13	KM
14. Estates Committee Minutes of the meeting of 28 February 2017	Paper 14	NA
15. Finance and General Purposes Committee Minutes of the meeting of 7 March 2017	Paper 15	JW
16. Audit Committee Minutes of the meeting of 9 March 2017	Paper 16	JM
17. Organisational Development and HR Committee Minutes of the meeting of 15 March 2017	Paper 17	LL
18. Joint meeting of Audit and Finance & General Purposes Committee: 22 November 2016	Paper 18	JM

### **Risk**

19. Consideration of Strategic Risk Register	Paper 19	DA
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### **Items for Information**

20. Board of Management		
.1 Proposed dates of Board meetings in 2017/18	Paper 20.1	GM
.2 Membership, Dates of Meetings and Schedule of Business 2016/17	Paper 20.2	GM
21. Report on Delegated Action Taken since last meeting Response to Scottish Government Consultation on the Draft Gender Representation on Public Boards (Scotland) Bill – was Approved and submitted by the deadline of 17 March 2017.		
22. Any other business		
23. Next meeting: Monday 19 June 2017 at 4.00 p.m. at the Paisley Campus.		

Gwen McArthur  
Secretary to the Board