

**WEST COLLEGE SCOTLAND**

**BOARD OF MANAGEMENT**

**MONDAY 4 DECEMBER 2017 at 3.30 p.m. in**

**Room 1, Abercorn Centre, Paisley Campus**

 **AGENDA**

**General Business**

1. Welcome
2. Apologies
3. Declaration of Interests
4. Minutes of the meeting held on 9 October 2017 Enclosed KM

.1 Actions from the minutes Enclosed KM

1. Matters Arising from the minutes

(and not otherwise on the agenda)

.1 BM395 Regional Outcome Agreement Review of 2016/17 Oral report SG

**Main Items for Discussion and/or Approval**

1. Chief Executive’s Report Paper 6 AC
2. Evaluation Report and Enhancement Plan Paper 7 SG

Paul Travers, Scottish Funding Council, and Peter Connelly,

Education Scotland, will address the Board on the main

findings of the Evaluation Report

1. Chair’s Report Paper 8 KM
2. Students Association Report Paper 9 MM

To follow

1. Financial Statements

.1 Report from Internal Auditors Paper 10.1 DA

.2 Annual Report from Audit Committee Paper 10.2 JM

.3 Annual Report from External Auditors Paper 10.3 DA

.4 Financial Statements for the period ending 31 July 2017 Paper 10.4 DA

**Committee Reports**

1. Learning, Teaching and Quality Committee Paper 11 JHe

Minutes of meeting of 11 October 2017

.1 Student Satisfaction Survey 2016/17 Paper 11.1 SG

1. Organisational Development and HR Committee Paper 12 LL

Minutes of meeting of 8 November 2017

1. Estates Committee Paper 13 NA
Minutes of meeting of 14 November 2017
2. Finance & General Purposes Committee Paper 14 JHa

Minutes of meeting of 21 November 2017

.1 Management Accounts Paper 14.1 DA

1. Joint Meeting of Audit and Finance & General Purposes Paper 15 JM

Committee: Minutes of meeting held on 21 November 2017

**Risk**

1. Consideration of Strategic Risk Register Paper 16 DA

**Items for Information**

1. Colleges Scotland: Review of Recent Court Judgements Paper 17 KM
2. Board of Management: Committee Membership, Dates Paper 18 GM

of Meetings and Schedule of Business 2017/18

1. Report on Delegated Action Taken since last meeting

Following approval by the Nominations Committee, the Chair

has approved the appointment of Jim Hannigan as Chair of

the Finance and General Purposes Committee

1. Any other business
2. Next meeting: Monday 5 February 2018 at 4.00 p.m. at the Paisley Campus.

Gwen McArthur

Secretary to the Board