

**WEST COLLEGE SCOTLAND
BOARD OF MANAGEMENT**

**MONDAY 5 FEBRUARY 2018 at 4.00 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 4 December 2017

	Enclosed	KM
.1 Actions from the minutes	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

	Paper 6	AC
.1 Draft Regional Outcome Agreement 2017/18 – 2019/20	Paper 6.1	SG
.2 Key Performance Indicators	Paper 6.2	LC
7. Corporate Planning Event

	Oral Report	KM/AC
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8. Chair's Report

	Paper 8	KM
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9. Governance

	Paper 9.1	GM
.1 Revised Articles of Governance and Scheme of Delegation	Paper 9.2	GM
.2 Revised Standing Orders		
10. Students Association Report

	Oral Report	
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Committee Reports

11. Corporate Development Committee

Minutes of meeting of 12 December 2017	Paper 11	MN
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12. Audit Committee
Minutes of the meeting of 14 December 2017

Paper 12 JM

Risk

13. Strategic Risk Register

Paper 13 DA
To follow

Items for Information

14. Board of Management: Membership, Dates of Meetings
Schedule of Business 2017/18

Paper 14 GM

15. Report on Delegated Action Taken since last meeting
None

16. Any other business

17. Next meeting: Monday 26 March 2018 at 4.00 p.m. at the Clydebank Campus.

A Board Development session on Risk Management will be held on Monday
26 March 2018 from 3.00 – 4.00 p.m.

This will be facilitated by Mott McDonald

Gwen McArthur
Secretary to the Board