

**WEST COLLEGE SCOTLAND  
BOARD OF MANAGEMENT**

**MONDAY 26 MARCH 2018 at 4.00 p.m. in  
The Cunard Suite, Clydebank Campus**

**Please note:** there will be a **development session on Risk Management** immediately prior to the Board meeting **at 3.00 p.m., also in the Cunard Suite, Clydebank Campus.**

**AGENDA**

**General Business**

1. Welcome
2. Apologies
3. Declaration of Interests
4. Minutes of the meeting held on 5 February 2018
 

.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 Regional Outcome Agreement 2017/18 – 2019/20	Oral report	AC
	Paper 6.1	SG
7. Chair's Report
 

	Paper 7	KM
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8. Students Association Report
 

	Paper 8	NP
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9. Corporate Parenting Update and Action Plan
 

	Paper 9	IFS
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10. HR Annual Report 2017
 

	Paper 10	LL/DG
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**Committee Reports**

11. Organisational Development and HR Committee
 

Minutes of meeting of 14 February 2018	Paper 11	LL
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| 12. Corporate Development Committee<br>Minutes of meeting of 26 February 2018            | Paper 12    | MN  |
| 13. Estates Committee<br>Minutes of meeting of 27 February 2018                          | Paper 13    | NA  |
| 14. Finance and General Purposes Committee<br>Minutes of the meeting of 6 March 2018     | Paper 14    | JHa |
| 15. Audit Committee<br>Minutes of the meeting of 8 March 2018                            | Paper 15    | JM  |
| 16. Learning, Teaching and Quality Committee<br>Report from the meeting of 20 March 2018 | Oral Report | JHe |

### **Risk**

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| 17. Strategic Risk Register | Paper 17 | DA |
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### **Items for Information**

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| 18. Board of Management: Membership, Dates of Meetings<br>Schedule of Business 2017/18 | Paper 18 | GM |
| 19. Report on Delegated Action Taken since last meeting                                | Paper 19 | KM |
| 20. Any other business   |          |    |
| 21. Next meeting: Monday 18 June 2018 at 4.00 p.m. at the Paisley Campus.              |          |    |

A Corporate Development session with the Senior Management Team will be held on **Monday 23 April 2018 from 10.00 a.m. – 3.00 p.m.** at the Paisley Campus. Further information will be issued nearer the time.

Gwen McArthur  
Secretary to the Board