

**WEST COLLEGE SCOTLAND
BOARD OF MANAGEMENT**

**MONDAY 18 JUNE 2018 at 3.00 p.m. in
Room 1, Abercorn Centre, Paisley Campus**

AGENDA

Board Members only

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|-----------------------------|-----------|----|
| 1. Appointment of Principal | Paper 1 | KM |
| | To follow | |

General Business

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| 2. Apologies | | |
| 3. Declaration of Interests | | |
| 4. Minutes of the meeting held on 26 March 2018 | Enclosed | KM |
| 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

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| 6. Financial Update | | |
| .1 Management Accounts 2017-18 | Paper 6.1 | DA |
| .2 Budget 2018/19 and Financial Strategy | Paper 6.2 | DA |
| 7. Strategic Risk Register | Paper 7 | DA |
| 8. Chief Executive's Report | Paper 8 | AC |
| 9. Students Association Report | Paper 9 | JM |
| 10. Chair's Report | Paper 10 | KM |
| 11. Governance | | |
| .1 SLWG Report on Board Diversity and Action Plan | Paper 11.1 | KM |
| .2 Outcomes from Board Annual Effectiveness Review | Paper 11.2 | KM |
| .3 Board Development Action Plan | Paper 11.3 | KM |

Committee Reports

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|---|-----------------------|----|
| 12. Organisational Development and HR Committee
Minutes of the meeting held on 21 May 2018 | Paper 12 | LL |
| 13. Corporate Development Committee
Minutes of the meeting held on 22 May 2018 | Paper 13 | JH |
| 14. Learning, Teaching and Quality Committee
Minutes of the meeting held on 23 May 2018 | Paper 14 | MH |
| 15. Audit Committee
Minutes of the meeting held on 24 May 2018 | Paper 15 | JM |
| 16. Estates Committee
Minutes of the meeting held on 29 May 2018 | Paper 16 | NA |
| 17. Remuneration Committee
Meeting of 4 June 2018 | Paper 17
To follow | MN |
| 18. Finance and General Purposes Committee
Minutes of the meeting held on 8 June 2018 | Paper 18
To follow | JH |
| 19. Nominations Committee
Minutes of the meeting held on 12 June 2018 | Paper 19
To follow | KM |

Items for Information

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|---|----------|----|
| 20. Board of Management: Membership, Dates of meetings
2018/19 and proposed Schedule of Business 2018/19 | Paper 20 | GM |
| 21. Report on Delegated Action Taken since last meeting
None | | |
| 22. Any other business | | |
| 23. Next meeting: Monday 8 October 2018 at 4.00 p.m. at the Clydebank Campus | | |

Gwen McArthur
Secretary to the Board