

**WEST COLLEGE SCOTLAND
BOARD OF MANAGEMENT**

**MONDAY 8 OCTOBER 2018 at 3.00 p.m. in
The Cunard Suite, Clydebank Campus**

AGENDA

Board Members only

- | | | |
|-----------------------------|---------|----|
| 1. Appointment of Principal | Paper 1 | KM |
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Open business

- | | | |
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| 2. Board Diversity
The Board will consider the report and action plan from the
Short Life Working Group on Board Diversity | Paper 2 | LJ |
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General Business

- | | | |
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| 3. Welcome | | |
| 4. Apologies | | |
| 5. Declaration of Interests | | |
| 6. Minutes of the meeting held on 18 June 2018 | Enclosed | KM |
| Actions from the minutes | Enclosed | KM |
| 7. Matters Arising from the minutes
(and not otherwise on the agenda)
.1 BM471.8 Membership of the Board | | |

Main Items for Discussion and/or Approval

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|--|-------------|----|
| 8. Financial Update: Budget 2018/19 and Financial Plan
Note: the Financial Plan is a restricted item | Paper 8 | LC |
| 9. Greenock Outline Business Case
Note: this is a restricted item | Paper 9 | AR |
| 10. Strategic Risk Register | Paper 10 | AR |
| 11. Chief Executive's Report | Paper 11 | LC |
| 12. Students Association Report | Oral report | MM |

13. Chair's Report Paper 13 KM

Committee Reports

14. Audit Committee Paper 14 JM
Minutes of the meeting held on 6 September 2018

15. Estates Committee Paper 15 NA
Minutes of the meeting held on 11 September 2018

16. Finance and General Purposes Committee Paper 16 JH
Minutes of the meeting held on 25 September 2018

17. Organisational Development and HR Committee Paper 17 LL
Minutes of the meeting held on 26 September 2018

Items for Information

18. Board of Management: Membership, Dates of meetings Paper 18 GM
2018/19 and Schedule of Business 2018/19

19. Report on Delegated Action Taken since last meeting
Two Matters:
.1 Chair appointed John McMillan as Independent Verifier for
Support Staff Election to the Board
.2 Chair authorised a leave of absence for Jenifer Johnston for
the period 10 September – 22 October 2018

20. Any other business

21. Next meeting: Monday 10 December 2018 at 4.00 p.m. at the Greenock
Campus. This will be followed by the Board Christmas dinner at 6.30 p.m. at
the Greenock Campus

Gwen McArthur
Secretary to the Board