

**WEST COLLEGE SCOTLAND
BOARD OF MANAGEMENT**

**MONDAY 4 FEBRUARY 2019 at 3.30 p.m. in
Room 1, Abercorn Centre, Paisley Campus
(Please note the earlier start time)**

AGENDA

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|---|---------|----|
| 1. Regional Outcome Agreement 2018-2020 | Paper 1 | SG |
| The updated Regional Outcome Agreement will be brought to the meeting for consideration | | |

General Business

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| 2. Welcome | | |
| 3. Apologies | | |
| 4. Declaration of Interests | | |
| 5. Minutes of the meeting held on 10 December 2018 | Enclosed | KM |
| .1 Actions from the minutes | Enclosed | KM |
| 6. Matters Arising from the minutes (and not otherwise on the agenda) | | |

Main Items for Discussion and/or Approval

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|---|-------------|----|
| 7. Chief Executive's Report | Paper 7 | LC |
| .1 College Business Transformation Plan: Update | Oral report | LC |
| .2 Corporate Strategy | Paper 7.2 | LC |
| .3 National Bargaining: Update | | |
| .4 Brexit Update | | |
| 8. Strategic Risk Register Review | Paper 8 | DA |
| 9. Students Association Report | Paper 9 | NP |
| 10. Chair's Report | Paper 10 | KM |
| 11. Board Development Action Plan: Update | Paper 11 | GM |

Committee Reports

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| 12. Estates Committee Minutes of meeting of 11 December 2018 | Paper 12 | NA |
| 13. Audit Committee Minutes of meeting of 13 December 2018 | Paper 13 | JM |

Items for Information

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|---|----------|----|
| 14. Board of Management: Committee Membership, Dates of Meetings and Schedule of Business 2018/19 | Paper 14 | GM |
| 15. Report on Delegated Action taken since last meeting | Paper 15 | KM |
| 16. Any other business | | |
| 17. Next meeting: Monday 25 March 2019 starting at 3.30 p.m. at the Paisley Campus. Please note the proposed earlier start time. | | |

Gwen McArthur
Secretary to the Board