

**WEST COLLEGE SCOTLAND
BOARD OF MANAGEMENT**

**MONDAY 17 JUNE 2019 at 3.00 p.m. in
Room 1, Abercorn Centre, Paisley Campus
Please note the earlier start to this meeting**

AGENDA

Presentation

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| 1. Students Association: Report on Achievements | Presentation | NP |
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General Business

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| 2. Apologies | | |
| 3. Declaration of Interests | | |
| 4. Minutes of the meeting held on 25 March 2019 | 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 2018-19 | Paper 6.1 | DA |
| .2 Budget 2019-20 and 5 Year Financial Forecast | Paper 6.2 | DA |
| 7. Strategic Risk Register | Paper 7 | DA |
| 8. Chief Executive's Report | Paper 8 | LC |
| .1 Corporate Strategy | | |
| .2 Digital Strategy | | |
| 9. Students Association | | |
| .1 Students Association Report | Paper 9.1 | NP |
| .2 Revised Students Association Constitution | Paper 9.2 | NP |
| 10. Chair's Report | Paper 10 | KM |

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| 11. Governance | | |
| .1 SLWG Report on Board Diversity and Action Plan | Paper 11.1 | JL |
| .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. Report from Remuneration Committee
Meeting of 21 May 2019
Board Members only for this report | Paper 12 | MN |
| 13. Corporate Development Committee
Minutes of the meeting held on 7 May 2019 | Paper 13 | MN |
| 14. Organisational Development and HR Committee
Minutes of the meeting held on 15 May 2019
.1 HR Annual Report 2018 | Paper 14
Paper 14.1 | LL
LL |
| 15. Nominations Committee
Minutes of the meeting held on 21 May 2019 | Paper 15 | KM |
| 16. Learning, Teaching and Quality Committee
Minutes of the meeting held on 22 May 2019
.1 Curriculum Initiatives in Receipt of Development Funding | Paper 16
Paper 16.1 | MH
MH |
| 17. Audit Committee
Minutes of the meeting held on 23 May 2019 | Paper 17 | JM |
| 18. Finance and General Purposes Committee
Minutes of the meeting held on 27 2019
.1 Contract Approval: Insurance | Paper 18
Paper 18.1 | JH
JH |
| 19. Estates Committee
Minutes of the meeting held on 28 May 2019
.1 Disposal of Property | Paper 19
Paper 19.1 | NA
NA |

Items for Information

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| 20. Board of Management: Membership, Dates of meetings
2019/20 and proposed Schedule of Business 2019/20 | Paper 20 | GM |
| 21. Report on Delegated Action Taken since last meeting
None | | |

22. Any other business

23. Next meeting: Monday 7 October 2019 at 4.00 p.m. at the Greenock Campus

Gwen McArthur
Secretary to the Board