**Agenda**

**The Lanarkshire Board – Boardroom Motherwell Campus and Via Zoom**

**5 pm 20th May 2024**

**Board Presentation at 5pm: Cumbernauld Nursery**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**NCL Regional College Business**

**4. NCL Committee Minutes (FI) ~ Minutes Posted**

 **4.1 CSAO 13th May 2024 ~ Dave Winning**

 **4.2 ARC Minute and Matter Arising Yvonne FInlayson**

 **4.2.1 ARC 13th May 2024 ~**

 **4.2.2. Going Concern**

 **4.3 RGP Committee 20th May 2024~ Keith Fulton**

 **4.4 Finance Committee 20th May 2024 ~ Paula Blackadder**

 **4.5 Chairs’ Committee 16th May 2024 ~ Ronnie Smith**

**5. NCL Travel Tender (FA) Paper Posted/ IC**

**SLC Business**

**6. SLC Committee and Board Reports (FI)**

 **6.1 SLC Committees Update (FI) SM/EM/AP**

 **6.2 Board Update (FI) Verbal Report – DM**

**6.3 SLC Board Appointments Papers Posted - DM**

**Lanarkshire Board Business (RSB)**

**7. Lanarkshire Board Minutes 18th March and Matters Arising (FA) Minute Posted – RS**

**8. Chairs Report (FI) Ronnie Smith**

**8.1 Chair’s Regional Overview Verbal Update**

 **8.2 National Committees Verbal Update**

 **8.3 TU Nominations to the Board Verbal Update**

 **8.4 Board Mentoring Paper Posted**

 **8.5 Board Self- Evaluation Paper Posted**

 **8.6 Date December 2024 Board Meeting Verbal Update**

**9. Update from College Employers’ Scotland (CES) (FI) Paper Posted – KF**

**10. Regional Outcome Agreement (FI) Verbal Update – AB/AP**

**11. Regional Risk Register \* (FI) Paper Posted–RG /EMCK**

**12. Lanarkshire Colleges’ finances update (FI) Papers Posted –**

 **IC/EMcK**

 **12.1 NCL Update and FFR Submission**

 **12.2 SLC Update**

**13. Student Association Reports Papers Posted**

 **13.1 NCL Student Association Report (FI) AM**

 **13.2 NCL Student Association Constitution (FA) AM/AB**

 **13.3 SLC Student Association Report (FI) KW**

**14. Principals’ College Update Reports (FI)**

**14.1 SLC Update Paper Posted /SM**

**14.2 NCL Update Verbal Report/CM**

**General Board Business**

**15. Approval of Publication of Papers from the Board (FA) Board Secretary**

**16. AOB**

**17. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is 7th October 2024 at the Coatbridge Campus.