**Agenda**

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

**10th December 2024**

**Board Meeting 10.30 am – 12.30 pm**

**Followed by Board Christmas Lunch at ML One Motherwell Campus**

**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 11th November 2024 ~ Barbara Philliben**

**4.2 RGP Committee 18th November 2024 ~ Keith Fulton**

**4.3 Finance Committee 18th November 2024 ~ Paula Blackadder**

**4.4 Audit and Risk Committee (ARC) 2nd December 2024~ Yvonne Finlayson**

**5. Approval of the 2023/24 Consolidated Accounts (FA) Papers Posted**

**5.1 Recommendation from ARC 2nd December 2024 ~**

**Annual Audit Report YF/AS**

**5.2 Finance Committee Minute 2nd December 2024 ~**

**Financial Statements PB/IC**

**5.3 Annual Report from the Audit Committee BS**

**6. Modern Slavery Statement (FA) Paper Posted - IC**

**7. NCL Self - Evaluation (FI) Paper Posted - AB**

**SLC Business**

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

**8.1 SLC Committees Update Papers Posted - AP/EM /SM**

**8.2 SLC Chairs Board Update Papers Posted – SM**

**8.3 SLC Board Appointments Paper Posted - SM**

**8.4 SLC Board Evaluation Paper Posted -SM**

**Lanarkshire Board Business (RSB)**

**9. Minute of the Lanarkshire Board 7th October 2024 (FA) Minutes Posted -RS**

**10. Chairs Report (FI) Verbal Update - RS**

**10.1 Chair’s Regional Overview**

**10.2 National Committees**

**10.3 Lanarkshire Region Update**

**11. Update from Employers’ Association (FI) Paper Posted – KF/ET**

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

**13. Regional Risk Register \* Paper Posted – RG/EM**

**14. Audit Scotland Colleges 2024 Report (FI) Paper Posted - IC**

**15. Lanarkshire Colleges finances update (FI) Verbal Update –**

**IC/EM**

**15.1 NCL Update**

**15.2 SLC Update**

**16. Student Association Reports (FI) Papers Posted**

**16.1 NCL Student Association Report JW**

**16.2 SLC Student Association Report CB**

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

**17.1 SLC Update Paper Posted /SM**

**17.2 NCL Update Verbal Report/CM**

**General Board Business**

**18. Standards Commission Advice on Conflict of Interest Paper Posted - BS**

**19. Code of Good Governance Compliance Papers Posted -BS**

**19.1 Board Development Plan Update**

**19.2 Lanarkshire Board Training Day**

**19.3 Compliance Framework**

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

**21. AOB**

**22. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is Monday 17th March 2025 at the Cumbernauld Campus.

**23. NCL Remuneration Committee Recommendation Papers Posted – DW/KF**