**Agenda**

**The Lanarkshire Board – 2nd October 2023**

**Tour of Coatbridge Campus – 4.30 to 5.30 pm**

**Followed by – Blended Meeting of the Board Coatbridge Campus and via Zoom at 5.30 pm**

**Meeting Agenda**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**NCL Regional College Business**

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

 **4.1 CSAO 11th September 2023 ~ Ronnie Smith**

 **4.2 Audit and Risk Committee (ARC) 11th September 2023~ Yvonne Finlayson**

 **4.3 RGP Committee 18th September 2023 ~ Keith Fulton**

 **4.4 Finance Committee 18th September 2023 ~ Paula Blackadder**

 **4.5 Chairs Committees 26th June 2023 and 18th August 2023 Ronnie Smith**

**SLC Business**

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

 **5.1 SLC Committees Update PH/AS /SM/KMCA**

 **5.2 Board Update Verbal Report – PH**

 **5.3 SLC Board Appointments Paper Emailed - PH**

**Lanarkshire Board Business (RSB)**

**6. Minute of the Lanarkshire Board 12th June 2023 (FA) Minutes Emailed -RS**

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

**7.1 Chair’s Regional Overview**

 **7.2 National Committees**

 **7.3 Board Recruitment**

 **7.4 Audit Scotland & Colleges Scotland Briefing Notes**

**8. Board Self -evaluation (FA) Papers Posted – RS**

 **8.1 Board Evaluation**

 **8.2 Chairs’ Evaluation**

 **8.3 Board Development Plan**

**9. Update from Employers’ Association (FI) Verbal Update – KF/ET**

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

 **AB/SM**

**11. Regional Risk Register \* Paper Posted– MS/KMA**

**12. Lanarkshire college finances update Papers Posted–**

 **IC/KMcA**

 **12.1 NCL FFR (FA)**

 **12.2 SLC FFR (FI)**

 **12.3 Financial Update (FI)**

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

 **13.1 NCL Student Association Report AB**

 **13.2 SLC Student Association Report KW**

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

**14.1 SLC Update Paper Emailed/SM**

**14.2 NCL Update Verbal Report/CM**

**General Board Business**

**15. Lanarkshire Board Dates 2024 (FA) Paper Posted– BS**

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

**17. AOB**

**18. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is Monday 11

th December 2023 at **10.30 am at the Cumbernauld Campus followed by the Board Christmas lunch.**