**Agenda**

**The Lanarkshire Board**

**Blended Meeting: Motherwell Board Room and via Zoom 5pm 2023**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. RSB and Assigned College Update**

**4.1 RSB Chairs Overview Verbal Update /RS**

**4.2 SLC Acting Chair Update Verbal Update- PH**

**NCL Regional College Business**

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

 **5.1 CSAO 20th February 2023 ~ Dave Winning**

 **5.2 Audit and Risk Committee (ARC) 20th February 2023~ Yvonne Finlayson**

 **5.3 RGP Committee 27th February 2023 ~ Keith Fulton**

 **5.4 Finance Committee 27th February 2023 ~ Paula Blackadder**

 **5.5 Confidential Chairs Committee 6th March 2023 Ronnie Smith**

**6. The 2021/22 Consolidated Accounts (FA) ~**

 **6.1 Update NCL accounts and Financial Statements IC**

 **6.2 Update SLC Accounts and Financial Statements AS/KMcA**

 **6.3 NCL ARC Annual Report BS**

**SLC Business**

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

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

 **7.2 Board Update Verbal Report - PH**

**7.3 HMIe Annual Engagement Visit Report Verbal Update/SMcM**

**7.4 The Mid-Year report on Progress Against Priorities Paper Emailed/SMcM**

**7.5 The Mid-Year Progress Against Budget report Paper Emailed/KMcA**

**Lanarkshire Board Business (RSB)**

**8. Board Minutes (FA)**

 **8.1 Minute of the Lanarkshire Board 12th December 2022 (FA) Minute Emailed/RS**

**8.2 Matters Arising Ronnie Smith**

**9. Chairs Report (FI) Verbal Update**

**9.1 Chair’s Overview**

 **9.2 National Committees**

 **9.3 Board Recruitment**

 **9.4 Board Self -evaluation**

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

**11. Regional Outcome Agreement (FA) Verbal Update –**

 **AB/SM**

**12. FFR and Lanarkshire college finances update (FI) Paper Emailed –**

 **IC/KMcA**

**13. Regional Risk Register (FI) \* Paper Emailed-**

**MS/KMcA**

**14. NCL Equalities Report (FI) Paper Emailed - ET**

**15. Student Associations’ Reports (FI)**

 **15.1 NCL Student Association Report Paper Emailed/KMcG**

 **15.2 SLC Student Association Report Paper Emailed /RC**

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

**16.1 SLC Update Paper Emailed/AS**

**16.2 NCL Update Verbal Report/CM**

**17. Hamilton Campus Review (FA) Paper Emailed - MS**

**General Board Business**

**18. Board Training Verbal Report – BS**

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

**20. AOB**

**21. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is 12th June 2023 at 5pm.