

Board of Management

Agenda

Meeting reference: Board 2016-17/04

Date: Wednesday 14 June 2017 at 5.30pm

Location: Room 019 – Brahan Building

Purpose: Scheduled meeting

* Denotes items for discussion.

Members should contact the Clerk in advance of the meeting if they wish to request an item be starred.

	Agenda Items	Author	Led by	Paper
1	Welcome and Apologies		Chair	
2	Additions to the Agenda		Chair	
3	Declaration of Interest in any Agenda Item		Chair	
4	Minutes of the Meeting held on Wednesday 22 March 2017		Chair	Enclosure 1
5	Actions arising from previous minutes			
*6	Students' Association Update	Holly Scrimgeour	Holly Scrimgeour	Enclosure 2
*7	Student Representation: HISA and PCSA	Graeme Kirkpatrick	Graeme Kirkpatrick	Enclosure 3
8	Chair's Report		Chair	Verbal
9	Board Member Recruitment		Chair	Verbal
10	Principal's Update		Margaret Munckton	Verbal
*11	11.1 Balanced Scorecard 2015-16 11.2 Proposed Balanced Scorecard 2016-17	Lorna McIvor	Pam Wilson	Enclosure 4 Enclosure 5
*12	Allocation of FE Funding across the Partnership	Jackie Mackenzie	Jackie Mackenzie	Enclosure 6
*13	Access and Inclusion Strategy	Richard Ogston	Pam Wilson	Enclosure 7

*14	Corporate Parenting Plan	Richard Ogston	Pam Wilson	Enclosure 8
*15	National Bargaining		Margaret Munckton	Verbal
*16	Estates Update	Jackie Mackenzie	Jackie Mackenzie	Enclosure 9
17	Minutes of Standing Committees (unconfirmed) <i>Please note: all bulleted items are for Board approval</i>			
17.1	Chairs' Committee – 18 April 2017	Clerk	Chair	Enclosure 10
17.2	Engagement Committee – 11 May 2017	Clerk	John McDonald	Enclosure 11
17.3	Academic Affairs Committee – 17 May 2017	Clerk	Margaret Munckton	Enclosure 12
17.4	Audit Committee – 23 May 2017 <ul style="list-style-type: none">Annual Health and Safety Update	Clerk Margaret Munckton	Ian Jackson Margaret Munckton	Enclosure 13 Enclosure 14
*17.5	AST Board – 24 May 2017 <ul style="list-style-type: none">Terms of ReferenceMemorandum of Agreement	Clerk	Margaret Munckton	Enclosure 15 Enclosure 16 Enclosure 17
17.6	Finance and General Purposes Committee – 31 May 2017	Clerk	David Littlejohn	Enclosure 18
17.7	Board Effectiveness Review Final Report	Clerk	Chair	Enclosure 19
*18	Schedule of meetings for 2017-18	Clerk	Chair	Enclosure 20
*19	Review of meeting			