

Board of Management

Agenda

Meeting reference: Board2016-17/03

Date: Wednesday 22 March 2017 at 5.30pm

Location: Room 308 – 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 | Led by | Paper |
|----|--|-------------------------------------|--|
| 1 | Welcome and Apologies <ul style="list-style-type: none">Appointment of Donald Maclean – Support Staff Member | Chair | |
| 2 | Additions to the Agenda | Chair | |
| 3 | Declaration of Interest in any Agenda Item | Chair | |
| 4 | Board of Management Effectiveness Review | Henderson Loggie | |
| 5 | Minutes of the Meeting held on Wednesday 14 December 2016 | Chair | Enclosure 1 |
| 6 | Actions arising from previous minutes | | |
| *7 | Students' Association Update | Holly Scrimgeour/ Louis McNaught | Verbal |
| *8 | Equalities Reports <ul style="list-style-type: none">Progress in Achieving Equality Outcomes 2013-17Equality Mainstreaming 2017Equality Outcomes 2017-2021Equal Pay StatementAnnual Employee Information 2016-17 | Susan Bald | Enclosure 2a Enclosure 2b Enclosure 2c Enclosure 2d Enclosure 2e Enclosure 2f |
| 9 | Overview of Student Support Funding Policy | Pam Wilson | Enclosure 3 |
| 10 | Chair's Report | Chair | Verbal |

| | | | |
|-------|---|--|---------------------------------|
| 11 | Principal and Chief Executive Recruitment | Chair | Verbal |
| 12 | Board Member Recruitment | Chair | Verbal |
| 13 | Update – UHI Court Visit | Charlie Shentall/Brian Crichton | Verbal |
| 14 | Principal's Update | Margaret Munckton | Verbal |
| 15 | Minutes of Standing Committees (unconfirmed) <i>Please note: all bulleted items are for Board approval</i> | | |
| 15.1 | Chairs' Committee – 25 January 2017 and 15 February 2017 | Chair | Enclosures 4 and 5 |
| 15.2 | Academic Affairs Committee – 22 February 2017 | Margaret Munckton | Enclosure 6 |
| 15.3 | AST Board – 28 February 2017 | Margaret Munckton | Enclosure 7 |
| 15.4 | Engagement Committee – 2 March 2017 | John Macdonald | Enclosure 8 |
| *15.5 | Finance and General Purposes Committee – 8 March 2017 <ul style="list-style-type: none"> Perth College Group Forecast to year end 31 July 2017 | David Littlejohn Jackie Mackenzie | Enclosure 9 Enclosure 10 |
| 15.6 | Audit Committee – 14 March 2017 | Ian Jackson | Enclosure 11 |
| 16 | Date and time of next meeting: <ul style="list-style-type: none"> Wednesday 14 June 2017 at 5.30pm | | |
| *17 | Review of meeting | | |