

## Board of Management

### Agenda

**Meeting reference:** Board2016-17/01

**Date:** Thursday 27 October 2016 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	Author	Led by	Paper
1	Welcome and Apologies <b>Mark Bell, John McDonald, Margaret Munckton</b>		Chair	
2	Additions to the Agenda		Chair	
3	Declaration of a Conflict of Interest in any Agenda Item		Chair	
4	Minutes of the Meeting held on Wednesday 15 June 2016		Chair	Enclosure 1
5	Actions arising from previous minutes			
6	Students' Association			
*6.1	Students' Association Update	Holly Scrimgeour/ Louis McNaught	Holly Scrimgeour/ Louis McNaught	Enclosure 2
*7	Review of Strategic Plan 2013-16	Liz Kelly	Pam Wilson	Enclosure 3
*8	Scotland's Colleges 2016 – report by Audit Scotland		Jackie Mackenzie	Enclosure 4
*9	Institutional Review of Quality	Pam Wilson	Pam Wilson	Enclosure 5
*10	Staff Survey Results – <b>For some discussion of wider report. Results relating to the Board will be discussed at Development Day.</b>	Susan Bald	Susan Bald	Enclosure 6
*11	UHI Strategy Working Group		Chair	Enclosure 7

*12	Chair's Report		Chair	Verbal
13	Principal's Update <b>To include an update on College Branding for Board (Actin from Chairs' meeting)</b>		Pam Wilson	Verbal
14	AST Board of Directors – Proposal of new Director <b>Mike Baxter to lead in Marks absence</b>		Mike Baxter/Mark Bell	Enclosure 8
15	Minutes of Executive Committees (unconfirmed)			
15.1	Research, Scholarship and Knowledge Exchange Committee (RSKE) Minutes – 19 September 2016		Pam Wilson	Enclosure 9
15.2	Quality Enhancement Committee Minutes – 22 September 2016			Enclosure 10
16	Minutes of Standing Committees (unconfirmed) <i>Please note: all bulleted items are for Board approval</i>			
16.1	Capital Projects Committee – Wednesday 22 June 2016 and Thursday 11 August 2016  Monday 24 October 2016		Derek Forgan	Enclosures 11 & 12  Verbal
16.2	Engagement Committee – Wednesday 15 September 2016		John Macdonald	Enclosure 13
16.3	Audit Committee – Tuesday 20 September 2016		Derek Forgan	Enclosure 14
16.4	AST Board – Thursday 22 September 2016:  <b>Mike Baxter to lead in Marks absence - Sharon Hammell and Jim Crooks to be ratified under this item</b>		Mark Bell	Enclosure 15
16.5	Chairs' Committee – Wednesday 28 September 2016  Charlie Shentall to be ratified as H&S		Grant Myles	To follow

	Champion and Lyndsey ratified as PCSA Advisory Committee Chair			
16.6	Finance and General Purpose Committee – 12 October 2016  <b>Harold to speak to these Minutes</b>		David Littlejohn	Enclosure 16
17	Date and time of next meeting  • 14 December 2016			
*18	Review of meeting			