

Engagement Committee

Agenda

Meeting reference: Engagement2016 -17/04

Date: Thursday 11 May 2017 at 5.30pm

Location: Room 033

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 2 March 2017		Chair	Enclosure 1
5	Actions arising from previous minutes			
6	Student Engagement			
*6.1	PCSA Update and Student Elections	Holly Scrimgeour	Holly Scrimgeour	Enclosure 2
*6.2	HISA Update	Holly Scrimgeour	Holly Scrimgeour	Enclosure 3
*6.3	PCSA/HISA Forward Proposals		Graeme Kirkpatrick/ Holly Scrimgeour	Enclosure 4
7	Performance Monitoring			
	7.1 Access and Inclusion Strategy 2017-2022	Pam Wilson	Pam Wilson	Enclosure 5
	7.2 Corporate Parenting Plan 2017 - 2021	Pam Wilson	Pam Wilson	Enclosure 6
8	External Engagement			
8.1	Partnership Engagement		Margaret Munckton	Verbal

9	Staff Engagement			
*9.1	IIP Report	Susan Bald	Susan Bald	Enclosure 7
*9.2	Staff Conference Day Update – 21 June 2017	Susan Bald	Susan Bald	Verbal
10	Board Development			
10.1	Board Development Day – 3 June 2017		Clerk	Enclosure 8
11	Committee Minutes			
11.1	EDIT <ul style="list-style-type: none"> • 6 April 2017 		Susan Bald	Enclosure 9
11.2	Student Representative Council <ul style="list-style-type: none"> • 6 March 2017 		Holly Scrimgeour	Enclosure 10
11.3	Staff Consultation Forum <ul style="list-style-type: none"> • 3 April 2017 		Susan Bald	Enclosure 11
12	Date and time of next meeting: To be confirmed.		Clerk	
*13	Review of meeting (to include check against Terms of Reference to ensure all competent business has been covered)			Enclosure 12