

**South Lanarkshire College  
Board of Management Meeting  
Tuesday 5<sup>th</sup> December 2017  
at 1700 hours**



1. Apologies
2. Declarations of Members' Interests
3. Minutes of Previous Meetings
4. Matters Arising
5. The Committees

Human Resources - Chris McDowall

Audit - Robert Ralston

- Board to approve Draft Annual Report of the External Auditors to the Board and the Auditor General for Scotland
- Internal Audit Reports – Board to approve:
  - Student Activity (Credits) – October 2017
  - Annual Report – October 2017
  - Internal Audit Plan 2017/18
- Board to approve Draft Annual Report of the Audit Committee to the Board of Management

Finance and Resources - John Gallacher

- Board to approve Draft Annual Financial Statements for 2016/17
- Board to approve Principal Accounting Policies for year to July 2017

Development - Irene Johnstone

6. Update from Student Association - Julie MacKenzie, Student President

7. Governance Update
  - Registers of Members' Interest (distributed by email)
8. Any Other Competent Business
9. Recommendation from the Remuneration Committee to the Board of Management on National Pay Bargaining.

**The meeting will be followed by the Board of Management Annual Dinner in the Training Restaurant.**