South Lanarkshire College
East Kilbride

BOARD OF MANAGEMENT

NOTICE
There will be a meeting of the Board of Management on 7 June 2022 at 17.30 hours via Microsoft Teams and in person in the Boardroom, South Lanarkshire College

AGENDA			
Agenda Item		**Lead**	**Paper**
17-22	**Apologies for Absence**	**PH**	**N**
18-22	**Declaration of any potential Conflicts of Interest in relation to any Agenda items**		
19-22	**Minutes of Previous Meeting** Minutes of BOM – 10 March 2022 Minutes of EBM – 16 May 2022	**PH**	**Y**
20-22	**Matters Arising from the Previous Meeting**	**PH**	**N**
	Matters for Decision		
21-22	Scheme of Delegation	**PS**	**Y**
22-22 (a) 22-22 (b)	Draft Budget 2022/23 Funding Council final Letter of Grant	**AS/KMA**	**Y**
23-22	Capital Expenditure Plan	**SM**	**Y**
24-22 24-22a 24-22b 24-22c	Policies Update – Anti-Bribery Policy – Free Issues and Donated Goods Policy – Gifts and Hospitality Policy	**KMA**	**Y**
25-22 25-22a 25-22b 25-22c	HR Procedures – Capability – Disciplinary – Grievance	**GMI**	**Y**
26-22	HR System Replacement	**GMI**	**Y**
	Matters for Discussion		
27-22	Acting Chair's Update	**PH**	**N**
28-22	Acting Principal's Report	**AS**	**Y**
29-22	Industrial Relations	**AS**	**N**
30-22	BOM Section 22	**AS/PS**	**Y**
	Matters for Information		
	Reports by Chairs of Committees: *Curriculum, Quality and Development* *HR* *Audit and Risk* *Finance and Resources*		**Y**

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Agenda Item		**Lead**	**Paper**
31-22	Report from the Students' Association	**RC**	**Y**
32-22	Education Scotland Progress and Safeguarding Visits	**SM**	**Y**
33-22	Putting Learners at the Centre Report	**AS/SM**	**Y**
34-22	Credit Update and Forecast	**SM**	**Y**
35-22	Acting Clerk's Report on Membership	**PS**	**Y**
36-22	College Employers Scotland	**PS**	**Y**
37-22	Annual Procurement Report	**KMA**	**Y**
	Summation of Actions and Date of Next Meeting	**PS**	**N**
	Any Other Business	**PH**	