AGENDA REF: 19-22b

UNCONFIRMED

Extraordinary Meeting of the Board of Management

Minutes
16th May 2022 following Board Strategy Meeting
Present P Hutchinson (Chairing Member) H Anderson A Doherty T Donnelly D Hogan A Sherry (Acting Principal) R Smith H Stenhouse C McDowall Craig McLaughlin (Committee Chair) D Morrison F Whittaker A Doherty Apologies C Gibb F Mullen In attendance R Cailin (Student Observer) K McAllister (Head of Finance) K McManus (Depute Principal) P Scott (Acting Clerk)

	AGENDA
Agenda Item	
1.	Declaration of Members' Interest None received

2.	Previous Minutes These would be considered at the June Board meeting
3.	Matters for Information The Chairing Member updated the Board verbally on the ongoing investigation. A provisional deadline for completion had been set for the end of May although this was not a matter over which the College had control.
	Matters for Decision
4.	Model Code of Conduct The Clerk spoke to the new Model Code which had been circulated earlier. The Board needed to adopt the new template issued by the Standards Commission and the version before the Board had been prepared according to that template. It had been scrutinised by the Acting Principal as SLC was believed to be the first College in Scotland to adopt the new standard and there was therefore no equivalent to draw upon as a benchmark. The Board approved and formally adopted the Code of Conduct as presented
5.	Governance Improvement Plan The Acting Principal presented for approval the latest iteration of the Plan as prepared jointly by management and the Acting Clerk. There were no longer any red action areas and most of the amber areas were nearing completion. The Plan was duly noted and was felt to represent excellent progress. Permission was given for this to be released into the public domain as soon as was opportune and in that regard the Acting Clerk confirmed that a draft had already been shared in confidence with the Union representatives – in a spirit of partnership and co-operation
6.	There being no other competent business the meeting was closed