

## AGENDA

1. Apologies
2. Declarations of Members' Interests
3. Minutes of the Previous Meeting – December 2016
4. Matters Arising
5. Principal's Update – March 2017
  - Regional Finances
  - Gender Action Plan
  - Workforce Planning Strategy 2017-22 – draft for discussion
6. The Committees
  - Human Resources – Chris McDowall  
Anti-bribery Policy – recommended for approval by Board  
Smoking and Vaping Policy – recommended for approval by Board
  - Audit – Paul Hutchinson  
Risk Management Policy and Procedures - recommended for approval by Board  
College Risk Register as at 12<sup>th</sup> January 2017 - Board to review and note  
Remit of Audit Committee
    - Recommended for approval by Board
  - Finance and Resources – John Gallacher  
Financial Strategy Document
    - Board to review and approve. Board to consider the timespan of the College's financial forecast (either three or five years)Anti-Bribery Policy
    - recommended for approval by Board (also presented by HR Committee)
  - Development – Irene Johnstone
7. Student Association Update - Melissa Mitchell
8. Annual Report - Angus Allan
9. Performance Indicators (benchmarking) - Angus Allan
10. Any Other Competent Business