

**Board of Management  
South Lanarkshire College**

**Meeting Friday 24<sup>th</sup> April 2020 at 1000 hours**

**AGENDA**

Apologies	
Declarations of Members' Interests	
Minutes of the Meeting held on 10 <sup>th</sup> April 2020	
Chair's Welcome	Andy Kerr
Principal's Update  Financial Update –  <ul style="list-style-type: none"><li>• <b>Management Financial Forecast for the year to 31<sup>st</sup> July 2020</b> App 1 ~ Commentary on the updated financial position App 2 ~ Updated management financial forecast for the year App 3 ~ Comparison of management forecast as at February and April 2020</li><li>• <b>Monitoring Return to Scottish Funding Council</b> App 4 ~ Mid-Year Return to Scottish Funding Council</li><li>• <b>Cashflow</b> App 5 ~ Drawdown submitted to Scottish Funding Council</li><li>• <b>Indicative Grant in Aid 2020/21</b></li><li>• <b>Risk</b></li><li>• <b>Student Support</b></li><li>• <b>Review of Payments to Contractors</b></li></ul>	Aileen McKechnie  Keith McAllister
Student President Update	Liz Newlands
Any Other Competent Business	