

**Board of Management Meeting
Tuesday 27th November 2018
at 1730 hours**

1. Apologies
2. Declarations of Members' Interests
3. Minutes of the previous meeting - 18th September 2018
4. Matters Arising
5. Update from Chair
6. Lanarkshire Region – Colleges' combined outcomes for regional reporting
Education Scotland – Evaluation Report and Enhancement Plan, pre-endorsement
themes.

Board of Management Update on Information Systems

- Angus Allan

7. Update from the Committees

- Each Committee will present its Annual Report to the Board of Management

Audit Committee

- Robert Ralston

- Board to approve Draft Annual Report of the External Auditors to the Board of Management and the Auditor General for Scotland
- Board to approve Annual Report of the Internal Auditors
- Board to approve the internal audit report re the Credits Return 2017/18
- Board to approve Draft Annual Report of the Audit Committee to the Board of Management

Finance and Resources Committee

- Andy Kerr

- Board to approve Draft Annual Financial Statements for 2017/18
- Board to approve Principal Accounting Policies for year to July 2018
- Board to approve Draft Annual Report of the Finance and Resources Committee to the Board of Management
- Board to approve Additional 5-Year Financial Forecasting Return (dated November 2018) for 2018/19 - 2022/23

Development Committee

- Irene Johnstone

Human Resources Committee

- Chris McDowall

- Data Protection Policy Framework
- Data Classification and Handling Policy
- Equality Newsletter

8. Update from the Student Association

- Claire Paterson

9. Governance

- Registers of Members' Interest – for completion at meeting.

10. Any Other Competent Business

Updated for Meeting