

**South Lanarkshire College  
Board of Management Meeting  
Tuesday 10<sup>th</sup> March 2020  
at 1600 hours**

**The Board meeting will commence with an Information Session**

**AGENDA**

1. Apologies
2. Declarations of Members' Interests
3. Welcome to new Principal – Aileen McKechnie

Andy Kerr, Chair

**Information Session**

Performance Indicators  
Regional Outcome Agreement

- Angus Allan  
- Angus Allan

4. Minutes of the Meeting - 26<sup>th</sup> November 2019
5. Update from Chair
  - Chair of Development Committee – Nomination
  - Senior Independent Member – Nomination

6. Coronavirus

Aileen McKechnie, Principal

**7. The Committees**

- Finance and Resources
  - Board to note the Management Forecast for the year to 31st July 2020 and the latest cashflow return sent to SFC
  - Board to note the reports on Procurement and Estates & Facilities
  - Board to note the Consolidated Regional Accounts for 2018/19
  - Board to authorise the extension of the College's overdraft facility for 12 months to March 2021

Clare Gibb

- Development Paul Hughes
  
- Audit Lesley Glen
  - Board to note the Risk Register
  - Board to note the work being done by the College under its responsibilities re the National Fraud Initiative
  
- Human Resources Chris McDowall

8. Student Association Update

Liz Newlands

9. Any Other Competent Business

10. Approval of paperwork for publishing on College Website

**A BUFFET WILL BE SERVED AFTER THE MEETING TO ALLOW MEMBERS TO  
MEET INFORMALLY WITH AILEEN**