

South Lanarkshire College
Board of Management Meeting
Tuesday 6th December 2016
at 1700 hours



1. Apologies
2. Declarations of Members' Interests
3. College Board Members' Conference – 25th October 2016
Feedback on Day - Jane McCartney, Chair
4. Minutes of Previous Meetings - June 2016
October 2016
5. Matters Arising
6. The Committees
 - Human Resources - Chris McDowall
 - Audit - 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 Internal Audit Plan 2016/17 (update at Nov 2016)
 - Board to approve Draft Annual Report of the Audit Committee to the Board of Management
 - Finance and Resources - John Gallacher
 - Board to approve Draft Annual Financial Statements for 2015/16
 - Board to approve Principal Accounting Policies for year to July 2016
 - Development - Irene Johnstone
 - Remits of Committes - for approval and adoption by the Board
7. Update from Student Assocation - Jack Smith, Student President
 - SLC, Student Association Finance Procedures
 - SLC, Student Association Constitution
 - for approval and adoption by the Board

8. Gender Action Plan - Stewart McKillop, Principal
9. Governance Update
 - Board Portal
 - Board Induction Training Events -8th December 2016 and 21st February 2017
 - Remuneration Committee – online training
 - SLC Information/Training Day – 7th February 2017
10. Any Other Competent Business