South Lanarkshire College Board of Management Meeting Wednesday 13th March 2019 at 1800 hours

The Board meeting will follow the Information Session which will commence at 1600 hours

AGENDA

- 1. Apologies
- 2. Declarations of Members' Interests
- 3. Presentation by Andrew Brawley How Good is our College? (report enclosed)
- 4. Welcome to new members and introductions
- 5. Minutes of the Meeting 27th November 2018
- 6. Update from Chair
 - Chair of Finance and Resources Committee Nomination

7. The Committees

•	Finance and Resources	Andy Kerr
•	Development	Irene Johnstone
•	Human Resources	Chris McDowall
•	Audit - Board to review and approve the Risk Register	Robert Ralston

8. Student Association Update Liz Newlands

9. Governance

- Access to CDN website and hub
- Dates for Board Training Sessions email sent 270219
- 10. Any Other Competent Business
- 11. Approval of paperwork for publishing on College Website