



**Board of Management Meeting
Tuesday 26th November 2019
at
1700 hours**

1. Apologies
2. Declarations of Members' Interests
3. Presentation from Gill Ritchie, HMI – Education Scotland
4. Minutes of the previous meeting - 17th September 2019
5. Matters Arising
6. Update from Chair
7. Update on Key Performance Indicators - Angus Allan
8. Constitution – Board of Management, SLC - Stewart McKillop
9. Update from the Committees

Audit Committee

- Lesley Glen

- Board to approve Draft Annual Report of the External Auditors to the Board of Management and the Auditor General for Scotland
- Board to approve the internal audit report re the Credits Return 2018/19
- Board to approve Annual Report of the Audit Committee to the Board of Management

Finance and Resources Committee

- Stuart Dillett

- Board to approve Draft Annual Financial Statements for 2018/19
- Board to approve Annual Report of the Finance and Resources Committee to the Board of Management
- Board to approve Additional 5-Year Financial Forecasting Return (dated November 2019) for 2019/20 - 2023/24

Development Committee

- Paul Hughes

- Board to approve Annual Report of the Development Committee to the Board of Management

Human Resources Committee

- Chris McDowall

- Board to approve Annual Report of the Human Resources Committee to the Board of Management

10. Update from the Student Association

- Liz Newlands

11. Governance

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

12. Remuneration Committee

- Paul Hutchinson

13. Approval of Paperwork for Publishing on College Website

14. Any Other Competent Business

A FESTIVE BUFFET WILL BE SERVED DIRECTLY AFTER THE MEETING

