

Date: 19 March 2019

Time: 1:00pm

Room: Henry Duncan Building

Indicative Time	A G E N D A		Presented by:
1pm	1	<u>Presentation:</u> Dumfries Campus Walkthrough of South of Scotland Skills & Learning Network Project	AG
1.40pm	2	Welcome and Apologies for Absence	BJ
	3	Declaration of Interest	BJ
	4	Minute of Meeting of 11 December 2018	(attached) BJ
1.45pm	5	Matters Arising, not covered on the Agenda	
	5.1	Contractual agreement with CITB regarding delivery of Construction related Apprenticeship	(verbal) AG
	5.2	Key Facts & Key Stakeholder Leaflets	(attached) AG
1.55pm	Matters for decision		
	6	New Principal and Chief Executive	
	6.1	Appointment of Principal and Chief Executive	(attached) BJ
	6.2	Interim Arrangements	(verbal) BJ
	7	Succession Planning inc Committee Memberships	(attached) BJ
	8	Dates of Board and Board Committee meetings 2019-20	(attached) AW
	9	Strategic Risk Register	(attached) AG
	10	Student Association Accounts	(attached) NV/AG
	11	CONFIDENTIAL, BOARD MEMBERS ONLY - Joint Vision and Follow Up re: Options Review for Collaborative Work with Borders College	(attached) BJ
	12	Matters for decision from the Learning & Teaching Committee	
	12.1	Digital Skills Strategy	(attached) PK
	12.2	Curriculum Development Plan – 2019-20	(attached) PK
	12.3	Revised Admissions Policy	(attached) PK
2.50pm	Coffee/Tea		
3.05pm	Matters for discussion		
	13	SI: SoSEP – Progress Report	(attached) AG
	14	SI: Borderlands - Update	(verbal) AG
	15	SI: South of Scotland Enterprise Agency (SOSEA) - Update	(verbal) AG
	16	CONFIDENTIAL, BOARD MEMBERS ONLY - Chair's Annual Performance Review	(attached) DH
	17	ROA 2019-20	(attached) AG
	18	Regional Chair's Report	(attached) BJ
	19	Acting Principal's Report	(attached) AG
	20	President of Student Association Update Report	(attached) NV
	21	Agenda items for Next Board Meeting	(verbal) BJ

3.55pm Matters for attention from Board Committees

Draft Minutes / Matters for attention and/or information from meetings held since the last Board Meeting

22	Draft Minute - HR Committee - 12/2/19	(attached)	JB
22.1	Equality and Diversity Report to the Board	(attached)	JB
23	Draft Minute - Remuneration Committee - 12/2/19	(attached)	DH
24	Draft Minute - Audit Committee – 19/2/19	(attached)	HC
24.1	Whistle Blowing Policy	(attached)	HC
24.2	Anti-Fraud & Corruption Policy	(attached)	HC
24.3	Risk Management Policy	(attached)	HC
25	Draft Minute - Finance & General Purposes – 26/2/19	(attached)	RF
26	Draft Minute - Learning & Teaching Committee 26/2/19	(attached)	PK

4.20pm Matters for information

27	National Bargaining Update	(verbal)	AG
28	Board Links, Learning for Leading Scheme - Update	(attached)	AW
29	Indicative Offer of Grant	(attached)	AG
30	Good Governance Consultation Feedback	(attached)	AW
31	Joint Academic Strategic Group Consolidated Outcome Agreement for the Crichton Partners	(attached)	SAW

4.35pm 32 Any Other Business

4.40pm 33 Date and Time of Next Meeting – Tuesday 4th June 2019, Stranraer (10.30 – 3pm) - tbc

Board Development Event: - 10am – 3pm, Wednesday 24 April 2019

Stranraer Graduation Ceremony: - Tuesday 13 August 2019

Dumfries Graduation Ceremonies: - Thursday 15 August 2019

Celebration of Learning Events: - To follow

4.45pm Finish

Note 1: Draft Minutes of Board and Committee meetings are not available on the college website until approved by the appropriate meeting.

Note 2: The following minutes have been approved since the last Board Meeting. These are either circulated with this agenda or are to follow (to arrive before the meeting)

34	Approved Minute, Human Resources Committee Meeting, 13/3/18	(circulated with agenda)
35	Approved Minute, Audit Committee Meeting, 13/11/18	(circulated with agenda)
36	Approved Minute, Finance & General Purposes Committee Meeting, 20/11/18	(circulated with agenda)
37	Approved Minute, Learning & Teaching Committee Meeting, 20/11/18	(circulated with agenda)
38	Approved Minute, Remuneration Committee Meeting, 20/11/18	(circulated with agenda)