

Date: 7 March 2017

Time: 2:00pm

Room: 1074b

A G E N D A

Presented by

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|-----|--------------------------------------|------------|----|
| 1 | Welcome and Apologies for Absence | | BJ |
| 2 | Declaration of Interest | | BJ |
| 3 | Minute of Meeting of 6 December 2016 | (attached) | BJ |
| 4 | Matters Arising | | |
| 4.1 | Learner Journey Marketing Campaigns | (demo) | CT |
| 4.2 | Stranraer Campus Development | (attached) | CT |
| 5 | Minute of Meeting of 24 January 2017 | (attached) | BJ |
| 6 | Matters arising | | |
| 6.1 | New Board Member Approval | (verbal) | BJ |

Matters for decision

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|------|---|------------|----|
| 7 | Strategic Risk Register | (attached) | JB |
| 8 | Review of Committee remits and membership | (attached) | JB |
| 9 | 2017-20 Regional Outcome Agreement | (attached) | JB |
| 10 | Equality & Diversity | | |
| 10.1 | Equal pay statement | (attached) | HP |
| 10.2 | Draft Equalities Outcomes | (attached) | HP |

Matters for discussion

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| 11 | Regional Chair's Report | (attached) | BJ |
| 12 | Principal's Report | (attached) | CT |
| 13 | Vice President of the Students' Association Report | (attached) | EC |
| 14 | Student Engagement and Student Association | (attached) | BJ |
| 15 | External Review of Board Effectiveness | (attached) | BJ |
| 16 | Key Performance Indicators 2016-17 | (attached) | JB |
| 17 | Senior Independent Member | (attached) | DH |
| 18 | Agenda items for next board meeting | (verbal) | BJ |

Matters for information

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|------|---|------------|----|
| 19 | Review of Learning and Teaching Committee | (attached) | DH |
| 20 | National Bargaining Update | (verbal) | CT |
| 21 | Approved Committee Minutes | | |
| 21.1 | Audit Committee of 21 November 2016 | (attached) | |
| 21.2 | Learning & Teaching Committee of 13 December 2016 | (attached) | |

22 Any Other Business

23 Date and Time of Next Meeting - Tuesday 6 June 2017 @ 2pm at Stranraer Campus
Stranraer Graduation Ceremony – 15 June 2017