



**Dumfries and  
Galloway College**

One step ahead

## AGENDA 04.05.2022

### Board Development Committee

Date of Meeting	05 May 2022
Time of Meeting	16:00 hrs
Location	Remotely via MS Teams

Item	Reference	Lead
1 Welcome and Apologies for Absence		H. Carr
2 Declaration of Interest		H. Carr
3 Action Log	BDC05.22- A	L. Grierson
4 Minute of the last meeting held on 09 March 2021	BDC05.22- B	H. Carr
5 Matters Arising		H. Carr
<hr/> <b>For Discussion</b>		
6 Induction Plan	BDC05.22- C	L. Grierson
7 Skills Audit, Committee Membership and Terms of Appointment	BDC05.22- D	L. Grierson
8 Board and Committee Evaluation	BDC05.22- E	L. Grierson
9 Code of Good Governance Checklist	BDC05.22- G	L. Grierson
10 External Effectiveness Review – Action Plan update	BDC05.22- H	H. Carr
11 Any Other Business		H. Carr

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**Additional Notes**

\*Please note, this meeting will open at 15:45 to allow time for informal discussions, the meeting will formally start at 16:00hrs.

**Date of Next Meeting**

*The next Board Development Committee Meeting date is to be decided.*