



**Dumfries and  
Galloway College**

## **Board Development Committee**

**Tuesday 6 February 2024 (1600-1800)**

**Virtually by Teams**

### **Agenda**

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies <ul style="list-style-type: none"><li>• Declaration of Interests and Connections</li></ul>	CS	Verbal
<b>For Discussion</b>			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"><li>• 19 June 2023</li><li>• Action Log</li></ul>	CS LG	Verbal Paper 2.2
	3. Committee Membership and Recruitment	LG	Paper 3.1
	4. Board Self-Evaluation Process for 23-24	LG	Paper 4.1
	5. Use of Private Email addresses	LG	Verbal
<b>For Information only</b>			
	6. AOCB	CS	Verbal
	7. Date of next meeting <ul style="list-style-type: none"><li>• 29 May 2024</li></ul>	CS	Verbal