



**Dumfries and  
Galloway College**

## **Board Development Committee**

**Monday 25 May 2026 (1600-1800)**

**Virtually by Teams**

### **Agenda**

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	<b>1. Welcome and Apologies</b> <ul style="list-style-type: none"><li>• Declaration of Interests and Connections</li></ul>	CS	Verbal
<b>For Approval</b>			
	<b>2. Minutes of Previous Meetings and Matters Arising</b> <ul style="list-style-type: none"><li>• 4 June 2025</li><li>• Action Log</li></ul>	CS LG	Paper 2.1 Paper 2.2
	<b>3. Terms of Reference and Business Schedule</b>	LG	Paper 3.1
<b>For Discussion</b>			
	<b>4. Committee Membership and Succession Planning</b>	LG	Paper 4.1
	<b>5. BDC Annual Report 25-26</b>	LG	Paper 5.1
	<b>6. Committee Self-Evaluation</b>	LG	Paper 6.1
<b>For Information only</b>			
	<b>7. AOCB</b>	CS	Verbal
	<b>8. Date of next meeting</b> <ul style="list-style-type: none"><li>• 10 September 2026</li></ul>	CS	Verbal