



AGENDA

Meeting: Board of Directors
Date: Thursday 23 March 2017
Time: 5.00 - 7.00 pm
Venue: Edwin Muir Room

Coffee and sandwiches will be available from 4.30pm

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

1. Apologies
2. Education Scotland (Barbara Nelson HMI): Quality Framework briefing
3. Health and Safety: Roles and Responsibilities of Board Members (Viridis Safety) (30 minutes)
4. Minutes of Previous Meetings for approval:
 - (a) 29 November 2016 Paper 1
 - (b) 24 January 2017 Paper 2
5. Matters Arising
6. Principal's Report Paper 3
 - Outcome Agreement 2017-20: for endorsement Paper 4
7. Chairs Committee Report
 - (a) Minute of 7 February 2017 Paper 5
 - (b) Effectiveness Review update

8. Audit Committee Report
Minute of 9 February 2017 Paper 6
9. Planning and Resource Committee Report
Minute of 15 February 2017 Paper 7
10. Learning and Teaching Committee Report
(a) Minute of 7 February 2017 Paper 8
(b) Quality Framework - update
(c) Student Recruitment 2017-18 - update
11. Health and Safety Committee Annual Report 2016-17:
for approval Paper 9
12. Items for Information
(a) Chairs Committee: Minute of Meeting 12 December 2016 Paper 10
13. AOCB
14. Date of next meeting: 21 June 2017, starting at 2pm
for Board development day