

## AGENDA

<b>Type of meeting:</b>	Board of Directors
<b>Date:</b>	Thursday, 28 March 2019
<b>Venue:</b>	Edwin Muir Room
<b>Time:</b>	4.30pm - 6.30pm

(Refreshments and sandwiches available from 3.45pm)

### ***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*

### **AGENDA**

1. Presentation by Janet Campbell, College HMI
2. Apologies
- For Decision**
3. Minute of the Meeting held on 29 January 2019: *Approval* (Paper 1 )
4. Matters Arising:
  - 4.30pm start time for future Boad Meetings: *Approval*
  - Declaration of Arbroath 2020 Conference (Paper 2) TB
- For Discussion**
5. Financial Forecast (Paper 3) JC  
(To follow)
6. Risk Register (Paper 4 ) JC
7. Trustees Update MD/BL
  - Business Park Development
8. SFC Strategic Dialogue Meeting: 10 May 2019 (Paper 5) MD
- For Information:**
8. Principal's Report (Paper 6) MD
9. Chairs' Committee Report (Paper 7) BL
  - Draft Minute of 14 March 2019
10. Audit Committee Report

- Draft Minute of 7 February 2019 (Paper 8) GH
- 11. Planning & Resource Committee Report
  - Draft Minute of 18 February 2019 (Paper 9) DR
- 12. Learning & Teaching Committee Report
  - Draft Minute of 19 March 2019 (Paper 10) RD
  - Student Recruitment and Retention (Paper 11) PS
  - Curriculum Update (Paper 12) SG
- 13. Health & Safety Committee Report
  - Draft Minute of 19 March 2019 (Paper 13) MD
- 14. AOCB
- 15. Date of Next Meeting Thursday, 20 June 2019  
from 4.30pm - 6.30pm