

AGENDA

Type of meeting:	Board of Directors
Date:	Wednesday, 27 November 2019
Venue:	Edwin Muir Room
Time:	4.30pm - 6.30pm <i>(Refreshments and sandwiches will be available from 4.00pm)</i>

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

Janet Campbell and John Bowditch, HMI from Education Scotland will be joining the Board Meeting

1. Apologies

FOR DECISION

2. Minute of Meeting held on 26 September 2019 (Paper 1)
3. Matters Arising:
 - Declaration of Arbroath 2020 Conference Update (TB)
 - Board Matrix of Skills (Paper 2)
4. Audit Committee Report:
 - Minute of Meeting held on 14 November 2019 (GH) (Paper 3)
 - College Financial Statements 2018-2019 (JC) (Paper 4)
 - College Annual Report on External Audit 2018-2019 (JC) (Paper 5)
 - Credits Audit Report 2018-2019 (JC) (Paper 6)
 - Student Support Funds Audit 2018-2019 and Education Maintenance Allowance Audit Report 2018-2019 (JC) (Paper 7)
 - Internal Audit Annual Report 2018-2019 (JC) (Paper 8)

FOR DISCUSSION

5. Principal's Report (MD) (Paper 9)
6. Risk Register (JC) (Paper 10)
7. January 2020 Planning Day on Corporate/Curriculum Marketing

FOR INFORMATION

8. Chairs' Committee Report (BL)
 - Minute of Meeting held on 21 November 2019 (Paper 11)

9. Learning & Teaching Committee Report (RD) to follow)
• Minute of Meeting held on 13 November 2019 (Paper 12)
10. Planning & Resource Committee Report (DR)
• Minute of Meeting held on 11 November 2019 (Paper 13)
11. Health & Safety Committee Report (MD)
• Minute of Meeting held on 10 October 2019 (Paper 14)
12. AOCB
13. Date of Next Meeting: Tuesday, 21 January 2020 from 3.00pm -
6.30pm (Planning Day on Corporate/Curriculum Marketing)