South Lanarkshire College
Board of Management Meeting
Tuesday 13th March 2018
at 1615 hours

AGENDA

1. Apologies

2. Declarations of Members' Interests

3. Recommendation from the Remuneration Committee
   (paper will be tabled at meeting)

4. Minutes of the Meetings – 5th December 2017
   6th February 2018

5. Principal's Update – March 2018

6. <u>The Committees</u>

- Finance and Resources — John Gallacher
- Development — Irene Johnstone
- Human Resources — Chris McDowall
- Audit — Robert Ralston
  (Minute to follow – meeting delayed)

7. Student Association Update — Julie MacKenzie

8. Any Other Competent Business

PLEASE NOTE THE EARLY START TIME