

AGENDA

1. Apologies
2. Declarations of Members' Interests
3. Minutes of the Previous Meeting – May 2017
4. Matters Arising
5. Principal's Update – September 2017
6. Reports from the Committees -
 - Human Resources Committee – Chris McDowall
 - Board to note the SLC Workforce Planning Strategy 2017-2022
 - Audit Committee – Robert Ralston
 - Board to note the work being undertaken re Business Continuity
 - Board to note Risk Register and associated commentary
 - Board to note letter from Funding Council re 2016-17 Accounts Direction
 - Finance and Resources Committee – John Gallacher
 - Board to note financial forecast for the year to 31st July 2017
 - Board to review updated 5 year financial plan including Budget for 2017/18 and approve Financial Forecasting Return (FFR) for submission to Scottish Funding Council
 - Board to note annual procurement report
 - Development Committee – Irene Johnstone
7. Remuneration Committee - Update - John Gallacher
8. Student Association Update - Julie MacKenzie
9. Investigation and Outcome - Gill Stillie
10. Any Other Competent Business