

Board of Management

Meeting	Board of Management
Date and time	Wednesday 15 June 2016 at 4.30 p.m.
Location	Board Room, 1 Inverness Campus

College Secretary
8 June 2016

AGENDA

Welcome and Apologies

Declarations of Interest

1. **PRESENTATION BY JOHN LAIRD ON THE EDUCATION SCOTLAND REVIEW**

ITEMS FOR DECISION

2. **MINUTES**
Meeting of the Board of Management – 24 March 2016
3. **REVENUE BUDGET 2016/17**
Extract from Finance and General Purposes Committee – 2 June 2016
4. **CAPITAL EXPENDITURE PLAN – 2016/17**
Extract from Finance and General Purposes Committee – 2 June 2016
5. **FEES AND CHARGES 2016/17**
Extract from Finance and General Purposes Committee – 2 June 2016
6. **SALE OF BURNETT ROAD SITE**
Report by Director of Corporate Services
7. **COMMITTEE MEMBERSHIP**
Report by College Secretary
8. **SCHEDULE OF MEETINGS AND EVENTS 2016-17**
Report by College Secretary

ITEMS FOR DISCUSSION

9. **GOOD GOVERNANCE**
 - a. **TASK GROUP RECOMMENDATIONS**
Presentation by College Secretary
 - b. **REVISED CODE OF GOOD GOVERNANCE FOR SCOTLAND'S COLLEGES**
Report by College Secretary
 10. **STRATEGY WORKING GROUP**
Report by Principal
 11. **ALLIED-HEALTH CURRICULUM PLANNING PROGRESS REPORT**
Report by Principal
 12. **PRINCIPAL'S REPORT**
Report by Principal
 13. **MINUTES OF MEETINGS OF BOARD COMMITTEES**
 - a) Chairs Committee – 19 May 2016
 - b) Audit Committee- 24 May 2016
 - c) Human Resources Committee – 25 May 2016
 - d) Learning and Teaching Committee – 31 May 2016
 - e) Finance and General Purposes Committee – 2 June 2016
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ITEMS FOR NOTING

14. **AOCB**
15. **DATE AND TIME OF NEXT MEETING**
Provisional – Thursday 6th October 2016 at 4.30 p.m.