

## 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 6<sup>th</sup> October 2016 at 4.30 p.m.