

Board of Management

Meeting	Board of Management
Date and time	Thursday 24 th March 2016 at 2.30 p.m.
Location	Boardroom, 1 Inverness Campus

College Secretary
17 March 2016

AGENDA

Welcome and Apologies
Declarations of Interest

ITEMS FOR DECISION

1. **MINUTES**
Minutes of the Meeting of the Board of Management held on 17 December 2015
2. **BANK SIGNATORIES**
Report by Financial Services Manager
3. **POLICIES/STRATEGIES**
 - a. **Waste Management**
Extract from Minutes of Meeting of the Audit Committee held on 1 March 2016
 - b. **Annual Health and Safety Policy Statement**
Extract from Minutes of Meeting of the Audit Committee held on 1 March 2016
 - c. **Staff Development Strategy**
Extract from Minutes of Meeting of the Human Resources Committee held on 2 March 2016
 - d. **Core Skills**
Extract from Minutes of Meeting of the Learning and Teaching Committee held on 8 March 2016
4. **EQUALITY OUTCOMES ANNUAL REPORT – APRIL 2016**
Extract from Minutes of Meeting of the Human Resources Committee held on 2 March 2016.

5. **DEVELOPMENT PROPOSAL**
Report by Principal
6. **BOARD EVALUATION - COMMUNICATIONS WORKING GROUP REPORT**
Report by College Secretary

ITEMS FOR DISCUSSION

7. **PRINCIPAL'S REPORT**
Report by Principal
 8. **EDUCATION SCOTLAND REVIEW**
Verbal update by the Principal
 9. **MINUTES OF MEETINGS OF BOARD COMMITTEES**
 - a) Special Chairs Committee – 28 January 2016
 - b) Search and Nomination Committee – 28 January 2016
 - c) Chairs Committee – 25 February 2016
 - d) Performance, Review and Remuneration – 25 February 2016
 - e) Audit Committee – 1 March 2016
 - f) Human Resources Committee – 2 March 2016
 - g) Learning and Teaching Committee – 8 March 2016
 - h) Finance and General Purposes Committee – 10 March 2016
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ITEMS FOR NOTING

10. **ETHICAL STANDARDS FRAMEWORK**
Extract from Minutes of Meeting of the Chairs Committee held on 25 February 2016
 - a) Advice on Relations Between Members and Employees of Devolved Public Bodies
 - b) Advice on Role of the Standards Officer
 - c) Advice on the use of Social Media for Members of Devolved Public Bodies
11. **AOCB**
12. **DATE AND TIME OF NEXT MEETING**
Wednesday 15 June 2016 at 4.00 p.m. (Training session from 3.30 p.m.)