

Board of Management

Meeting	Board of Management
Date and time	Thursday 6 October 2016 at 4.30 p.m.
Location	Scottish School of Forestry, Balloch

College Secretary
29 September 2016

AGENDA

Welcome and Apologies

Declarations of Interest

1. PRESENTATION BY SIMON VARNELL OF SPARQS – STUDENT ENGAGEMENT

ITEMS FOR DECISION

2. MINUTES

1. Meeting of the Board of Management held on 15 June 2016
2. Special Meeting of the Board of Management held on 22 September 2016

3. ADDITIONAL SUPPORT FOR LEARNING POLICY

Extract from Minutes of Meeting of the Learning and Teaching Committee held on 20 September 2016

4. CORPORATE PARENTING PLAN

Extract from Minutes of Meeting of the Learning and Teaching Committee held on 20 September 2016

5. SFC FINANCIAL FORECAST RETURN (FFR) 2016

Extract from Minutes of Meeting of the Finance and General Purposes Committee held on 22 September 2016

ITEMS FOR DISCUSSION

6. STUDENT RECRUITMENT 2016/17

Report by Depute Principal

7. STUDENT PERFORMANCE INDICATORS 2015-16

Report by Depute Principal

8. **HEALTH AND SAFETY ANNUAL REPORT**
Report by Director of Organisational Development
 9. **UHI STRATEGY WORKING GROUP UPDATE**
Report by Principal
 10. **KEY PERFORMANCE INDICATORS 2015-16**
Report by Principal
 11. **PRINCIPAL'S REPORT**
Report by Principal
 12. **AUDIT SCOTLAND REPORT - SCOTLAND'S COLLEGES 2016**
Report by Principal
 13. **BREXIT – POTENTIAL IMPLICATIONS FOR INVERNESS COLLEGE**
Joint Report by Depute Principal and Head of Research Development
 14. **MINUTES OF MEETINGS OF BOARD COMMITTEES**
 - a. Chairs Committee – 19 July 2016
 - b. Chairs Committee – 18 August 2016
 - c. Audit Committee held on 13 September 2016
 - d. Human Resources Committee held on 19 September 2016
 - e. Learning and Teaching Committee held on 20 September 2016
 - f. Finance and General Purposes Committee held on 22 September 2016
 - g. Chairs Committee held on 28 September 2016
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ITEMS FOR NOTING

15. **CONDUCTING EXTERNALLY FACILITATED EFFECTIVENESS REVIEWS**
Guidance Note
16. **2015-16 ACCOUNTS DIRECTION**
Governance requirements
17. **AOCB**
18. **DATE AND TIME OF NEXT MEETING**
Tuesday 20th December 2016 at 4.30 p.m. (rescheduled date)