

Board of Management

Meeting	Chairs Committee
Date and time	Thursday 19 th May 2016 at 8.45 a.m.
Location	Board Room, 1 Inverness Campus

College Secretary
12 May 2016

AGENDA

Welcome and Apologies

Declarations of Interest

1. **MINUTES**
Meeting of the Chairs Committee held on 25 February 2016
2. **FEEDBACK ON GOVERNANCE TRAINING – 22 APRIL**
Discussion
3. **FEEDBACK ON SECRETARY TO THE BOARD EVENT – 6TH MAY**
Report by College Secretary
4. **GOOD GOVERNANCE TASK GROUP REPORT**
Report by College Secretary
5. **MEMBERSHIP OF COMMITTEES**
Report by College Secretary
6. **COMMITTEE AGENDAS**
 - a) Strategic focus and avoidance of duplication of reports
 - b) Minutes of meetings of academic management committees
 - c) Items for noting – protocol
 Discussion
7. **MEETING OF THE PR&R COMMITTEE – PAY AWARDS**
Verbal update by Principal
8. **STRATEGY GROUP UPDATE PAPER**
Report by Principal
9. **NEW CAMPUS UPDATE**
Report by Principal

- 10. BOARD TRAINING PROGRAMME 2016/17**
Discussion
- 11. SCHEDULE OF MEETINGS – 2016/17**
Schedule attached
- 12. STRATEGY GROUP – ASPIRATIONAL OBJECTIVES EXERCISE**
Explanatory note and excel spread sheet attached
- 13. DATE OF NEXT MEETING**