

Board of Management

Meeting	Chairs Committee
Date and time	Thursday 24 November 2016 at 8.30 a.m.
Location	Board Room, 1 Inverness Campus

College Secretary
17 November 2016

AGENDA

Welcome and Apologies

Declarations of Interest

1. **MINUTES OF MEETING OF THE COMMITTEE HELD ON 28 SEPTEMBER 2016**
2. **EXTERNALLY FACILITATED EFFECTIVENESS REVIEW – TENDER RETURNS**
Report by Board Secretary
 - a) Request for quote
 - b) Questionnaire
 - c) Polley Solutions
 - d) Henderson & Loggie
 - e) Scott Moncrieff
 - f) Evaluation template
3. **CODE OF GOOD GOVERNANCE – PUBLICATION OF AGENDAS, COMMITTEE PAPERS AND MINUTES – OPEN/CLOSED BUSINESS**
Report by College Secretary
4. **MEETINGS WITH CHAIRS OF ACADEMIC PARTNERS**
E mail from Garry Coutts, Chair of UHI Court
5. **STRATEGY WORKING GROUP**
Verbal Update from Principal
6. **COLLEGE OUTCOME AGREEMENTS**
Guidance from SFC - The Outcome Agreement process: relationships and reporting (Pages 1-5)
7. **GOOD PRACTICE GUIDE IN COLLEGE GOVERNANCE**
Guidance from SFC

8. STRATEGIC PLANNING DAY

Follow up discussion

9. DATE OF NEXT MEETING

Thursday 19th January 2017 - 8.30 a.m.