

AGENDA

Meeting: Board of Governors

Date: Thursday 29 September 2022 at 3.30pm

Location: Wallace Suite, Carnegie Conference Centre, Dunfermline

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the Previous Meeting: 22 June 2022	Approve	DCW	2-6
	2.1 Extraordinary Meeting: 6 July 2022	Approve	DCW	7-8
3	Matters Arising / Actions Outstanding	Note	DCW	9-9
4	Principal's Report	Note	HH	10-13
5	Fife College Students' Association (FCSA) Update	Note	TF/EW	14-20
6	Business Report	Note	DL/SD	21-30
10 MIN BREAK				
7	Strategic Risk Register 2022-23	Approve	SD	31-35
8	Five Year Financial Forecast	Approve	SD	36-44
	8.1 Arm's Length Foundation (ALF)	Note	SD/HH	45-48
9	Annual Reports from Committees			
	9.1 Audit and Risk	Discuss	BF	49-51
	9.2 Academic Quality	Discuss	ZT	52-53
	9.3 Finance, Commercial and Estates	Discuss	SM	54-55
	9.4 People and Culture	Discuss	GD	56-58
	9.5 Chair's	Discuss	DCW	59-60
10	Governance Update	Approve	MP	61-67
	10.1 Self-Evaluation Responses	Note	All	68-80
11	Board Updates (Questions only)			
	<i>It will be assumed that these papers have been read in advance and they will not therefore be outlined at the meeting. Members will be invited to move to questions/discussions of any key points. This will free up time for Strategic Discussion.</i>			
	11.1 Chair's Updates	Note	DCW	81-82
	11.2 Summary of Committee Business	Note	Chairs	83-83
12	Review of Meeting	Discuss	All	N/A
13	Date of Next Meeting:	Note	DCW	N/A
	Thursday 8 December 2022 at 3.30pm			
	Leaving Celebration for Shona and Jim: Monday 24 October			
	Breakfast with Business Development Team: Friday 28 October			
	Board Development Day: Tuesday 1 November 2022			