

AGENDA



Polite Reminder Please take a 10 minute break every hour of meeting

Meeting: Board of Governors

Date: Thursday 28 September 2023 at 2.30pm; visit to learning centre at 2.30pm, meeting 3.30pm

Location: HMP and YOI Polmont **Please arrive promptly at 2.15pm**

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the Previous Meeting: 22 June 2023	Approve	DCW	2-5
3	Matters Arising / Actions Outstanding	Note	DCW	6-6
4	Fife College Students' Association (FCSA) Update	Note	TE/KG	7-13
5	Principal and Chief Executive's Update Report	Note	JM	14-18
6	Business Report	Note	DL/JT/IH	19-28
7	Education Scotland: Annual Engagement Visit Report	Note	IH	29-39
For Approval				
8	Strategic Risk Register 2023-24	Approve	JT	40-46
9	Update on Outcome Agreement Process for 2023/24	Approve	DL	47-48
10	Proposal to Introduce a Board Scholarship	Discuss	MP	49-51
11	Governance Update	Approve	MP	52-54
12	Self-Evaluation and draft Annual Development Plan	Approve	MP	55-62
For Noting				
<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>				
13	Five Year Financial Forecast (<i>Previously Approved by email</i>)	Note	JT	63-68
14	Chair's Updates	Note	DCW	69-70
15	Summary of Committee Business	Note	Chairs	71-71
16	Review of Meeting	Discuss	All	N/A
17	Date of Next Meeting: Thursday 7 December 2023 at 3.30pm, Carnegie Conference Centre Board Development Day: Tuesday 31 October 2023, Levenmouth Campus	Note	DCW	N/A

For Information:

Fife's Economic Strategy 2017-27

Audit Scotland Annual Report

Good Governance Steering Group – College Governance Update