



Fife College

# **Appointment to the Board of Governors**

## **Information Pack**

Fife College is seeking to appoint non executive Board members to help influence and shape the College's strategy, mission and values.

# Message From The Chair Of The Board

## Message from David C Watt - Chair of the Board of Governors

I was appointed in March 2019 to the role of Chair of the Board of Governors and am delighted to have the opportunity to assist in creating a strong and successful college for Fife. I see Fife College being one that builds on the strengths of the existing work with the partners and stakeholders to be innovative and creative in shaping the future provision of education and skills development for the people of Fife and beyond.

One of the priorities for me as Chair is to ensure that Fife College has the right people in place to develop further the vision for Fife College, to respond to the voices of the learners, drive for growth and deliver real success for Fife. A strong Board of Governors leading the strategy, mission and values and who all have an interest in college education and Fife more generally remains a significant priority, particularly in a challenging funding environment and with the prospect of a major new build campus in Dunfermline in the planning with up to £90m investment agreed.

I welcome your interest in becoming a member of the Board of Governors of Fife College and I hope that this information is useful to you. Please take the time to read the further information and detail provided in this document as we develop Fife College and the opportunities that it delivers for everyone involved in it.

# Message From The Principal And Chief Executive

## Message from Hugh Hall - Principal and Chief Executive of Fife College

I was proud to take on the job as the Principal of Fife College in March 2017. Our number one priority is to provide the best quality higher and further education that meets the needs of our students, employers and wider society. As a Board member you would play a critical role in overseeing and supporting me and my staff in the delivery of that overarching priority.

Fife College is a public body and it is also a relatively large and complex business. The College has around 30,000 enrolled learners, with 6,000 studying on a full-time basis. We have a total turnover of over £55 million, of which 78% is funding from the Scottish Funding Council. Fife College employs over 1,000 staff.

The College has ambitious plans to increase the quality and scale of what it has to offer and our committed and experienced staff will be at the centre of that drive to achieve excellence and produce skilled individuals who will contribute to the well-being of the economy and society in the Fife Region and beyond.

Being a Board member comes with significant responsibilities but it is also a very rewarding experience. You get to play your part in supporting our staff in creating opportunities for our students that can transform their lives and the communities within which they live and work.

I hope that you find the information in this pack useful and that it encourages you to take the next step and submit an application to join the Board of Governors of Fife College.

# Information About Fife College

Fife College's expert and experienced team is dedicated to transforming the lives of our 6,000 full time students and 24,000 part-time students through education and training. We offer a wide range of inspirational learning experiences from essential skills to graduate degree programmes.

With main campuses located in Dunfermline, Glenrothes and Kirkcaldy and a smaller one in Levenmouth, we operate within the heart of Fife's communities. Fife College has an annual turnover of over £55 million, of which 78% is funding from the Scottish Funding Council (SFC). The College also currently has various other income sources through commercial contracts with employers, local authorities and other government agencies.

Fife is Scotland's third largest local authority area with a population of just under 367,000. The Regional Skills Assessment Plan shows that the largest sectors are professional, scientific and technical and construction and our high quality, sector-leading programmes are designed to align with these sectors and respond to the needs of the economy.

Our primary focus is skills development and providing our students with the opportunity to build their skills and abilities, supporting close collaboration and seamless pathways between schools, colleges, universities and employers so that our students can actively contribute to the local and national economy.

We offer quality vocational experiences to complement academic programmes of study, whilst providing expertise which encourages and promotes the value and career opportunities that vocational education offers.

Our strong, collaborative networks and partnerships bring together knowledge, skills and expertise to help develop career pathways for our students, supporting both regional industry sectors and the Scottish economy. We are proud to be in a prime position to provide further and higher education opportunities, helping to ensure Fife and Scotland's place at the forefront of skills and knowledge development.

Our talented and diverse workforce helps us achieve all of the above and we aim to continually develop their knowledge and expertise to secure the College's future success. Fife College is a great place to work with excellent career opportunities for those with the drive and enthusiasm to succeed.

## Our Vision

To transform the lives of our students through inspirational learning and teaching.

## Our Mission

To deliver excellent opportunities for our students and work with them to develop their full potential with life enhancing skills, knowledge, experience and resilience that will shape their future success.

## Our Values

- Student-centred
- Ambitious
- Inclusive
- Collaborative
- Integrity
- Innovative

## Our Strategies and Objectives

Learning and teaching is at the heart of everything that we do. We recognise that providing a relevant curriculum and an outstanding student experience is critical to our success. In order to deliver this, we will work towards achieving five key priority aims. We will:

- foster ambition and deliver successful students ready to progress through an inspirational and high quality learning experience
- provide a first class learning environment
- provide a dynamic digital environment that will engage, empower and enhance experience
- develop and empower our staff to work in a culture of trust and respect in a successful and highly regarded college
- become more commercially focused and maintain long term financial sustainability.

# Role Description For A Governor Of The Board

The purpose of this role description is to provide information on the function of a Board member within the new Fife College. The key aim of the appointment of a Board member is to ensure that the College gains the maximum benefit from the skills and experience that each member brings with them. It is also vital that Board members feel their contribution is valued. A range of training and development opportunities are also available to all Board members.

Fife College expects that a Board member will:

- Provide strategic leadership and direction to the college through oversight of and contribution to key strategy documents such as the regional outcome agreement as well as by setting the strategic priorities for example related to financial objectives or staffing strategies.
- Have an awareness and understanding of the national policy context and of local needs for further education.
- Contribute to the development of the College's mission and values through discussion and debate on the strategic priorities.
- Support the development of and monitor key performance indicators to support the College in achieving its mission and values and strategic priorities.
- Monitor the achievement of targets to ensure the College is performing against its own criteria and that of key stakeholder bodies.
- Develop and review the College's internal controls and an audit regime to ensure that these identify the risks and opportunities to enable the College to be sustainable and relevant for all of the stakeholders.
- Develop and review the College's financial strategy and objectives, including for estates, and ensure that there is an appropriate control system in place which is regularly monitored.
- Ensure that the College, through its mission, values and strategic priorities is creating a learning environment that encourages everyone to achieve outcomes relevant to them and to aspire to learn more.
- Ensure that the College, through its mission, values and strategic priorities is creating a positive and safe environment where people want to work and achieve the aims of the college.
- Develop and review the equality and diversity practices of the College to ensure that everyone who contacts the college or who works and learns in it is treated with respect and dignity.
- Promote the interests of the College, including that of its learners and staff, both in the local community and internationally.
- Work with other governors in a supportive, helpful and constructive way to ensure the Board is effective when it meets.
- Declare any conflicts of interest that arise as they arise and to do so in an open and transparent manner.
- Base thoughts and opinions on individual assessment of the information provided and avoid representing other views whether they are internal or external to the College.
- Avoid making statements or expressing opinions on behalf of other Board members, or the College, other than through the normal channels.
- Recognise that, as a governor of a public body, Board members should act in ways that demonstrate good governance and are in accordance with the Nolan Principles of Public Life.
- Participate in reviews of performance of the Board and development opportunities to increase individual effectiveness and understanding of the College and sector.
- Commit around 15 days per annum including attendance at events as well as Board, Committee and other meetings.

# Fife College Board And Committee Structure

The Board of Governors meets four times a year and also has a Development Day and Strategy Day. The following Committees report to the Board, each of which meet three or four times a year:

- Academic Quality Committee
- Audit and Risk Committee
- Chair's Committee (includes Nominations and Remuneration)
- Finance, Commercial and Estates Committee
- People and Culture Committee

Each Board member will be expected to participate in at least one of the Committees as part their commitment to being a Governor of Fife College as well as sitting on the Board.

The structure has been designed to ensure that the Board has appropriate scrutiny and oversight of the management of the College and that the Board fulfils its legal obligations. The management of the College will have in place internal committees and working groups that support the vision and strategy of the College.

# Calendar Of Meetings 2022-23

The calendar of meetings for the academic year 2022-23 has been agreed and is included to provide an idea of the timing and regularity of meetings. Board Members will be expected to attend Board of Governors meetings and will also be invited to join one or two Committees.

## Board of Governors

Date	Time	Venue
Thursday, 29 September 2022	3.30pm - 6.30pm	Dunfermline
Thursday, 8 December 2022	3.30pm - 6.30pm	Dunfermline
Thursday, 23 March 2023	3.30pm - 6.30pm	Dunfermline
Thursday, 22 June 2023	3.30pm - 6.30pm	Dunfermline

There will also be an annual development day (Tuesday, 1 November 2022 from 9am to 5pm in Dunfermline) and strategy day (Thursday, 25 May 2023 9am to 5pm in Dunfermline).

## Academic Quality Committee

Date	Time	Venue
Monday, 7 November 2022	3.30pm - 5.30pm	Microsoft Teams
Monday, 13 February 2023	3.30pm - 5.30pm	Microsoft Teams
Monday, 5 June 2023	3.30pm - 5.30pm	Microsoft Teams

# Process Of Appointment

## Audit and Risk Committee

Date	Time	Venue
Thursday, 8 September 2022	3.30pm – 5.30pm	Microsoft Teams
Thursday, 17 November 2022	2pm – 3.15pm	Microsoft Teams
Tuesday, 7 March 2023	3.30pm – 5.30pm	Microsoft Teams
Thursday, 1 June 2023	3.30pm – 5.30pm	Microsoft Teams

## Finance, Commercial and Estates Committee

Date	Time	Venue
Tuesday, 13 September 2022	9.30am – 11.30am	Microsoft Teams
Thursday, 17 November 2022	4.00pm – 5.30pm	Microsoft Teams
Wednesday, 8 March 2023	9.30am – 11.30am	Microsoft Teams
Tuesday, 6 June 2023	9.30am – 11.30am	Microsoft Teams

## People and Culture Committee

Date	Time	Venue
Monday, 31 October 2022	3.30pm – 5.30pm	Microsoft Teams
Monday, 20 February 2023	3.30pm – 5.30pm	Microsoft Teams
Monday, 29 May 2023	3.30pm – 5.30pm	Microsoft Teams

## Indicative Timeline

Stage of Application	Indicative Dates
Advertising of vacancies	21 March 2022
Closing date for applications	17 May 2022 (12 noon)
Shortlisting of applications	26 May 2022 (4pm)
Outcome notified to applicants	27 May 2022
Meetings with shortlisted applicants (Carnegie Conference Centre, Dunfermline)	1 June 2022
Chair to request approval by Scottish Ministers	2 June 2022
Date by which Scottish Ministers will approve appointments	2 July 2022 (or earlier)
Date by which applicants will be notified of decision	9 July 2022
Date by which applicants should accept position in writing	31 July 2022
Date of appointment	1 August 2022
Board induction	17 August 2022 (3pm)

\* In the event the Scottish Ministers' decision is made in advance of the indicative timeline, the subsequent dates may be adjusted accordingly.

# Persons Not Eligible For Appointment

## Process

Applications must be submitted by email to [mariannephilp@fife.ac.uk](mailto:mariannephilp@fife.ac.uk) by **12 noon on Tuesday, 17 May 2022**.

All applications received will be considered at a shortlisting meeting by a selection of Board Members and a person who is independent to the College who will be invited to participate in the process to ensure objectivity and openness. This will take place on Thursday, 26 May 2022, and all applicants will thereafter receive a response. Shortlisted applicants will be invited to attend a meeting (Carnegie Conference Centre, Dunfermline) on Wednesday, 1 June 2022.

The meetings will give an opportunity for you to hear from current Board members about what the role entails as well as for them to hear from you about your experience and skills and consider your fit against the skills matrix.

All appointments require the approval of the Scottish Ministers, and Disclosure Scotland will require to be undertaken prior to confirmation of appointment.

If you are invited to join the Board of Governors, there will be a formal induction which must be completed within 6 months of your appointment to the Board.

## Queries

If you require any additional information or have any queries, please contact:

### **Marianne Philp**

Director: Governance and Compliance  
email: [mariannephilp@fife.ac.uk](mailto:mariannephilp@fife.ac.uk)  
tel: 01383 845009

Legislation provides that the following persons are not eligible for appointment:

## **Paragraph 6(1) and 6(2) of schedule 2B to the 2005 Act, as inserted by section 11(2) of the 2013 Act**

- 6 (1) A person is not eligible for appointment as a member of the board if the person -
- (a) has within 5 years of the date on which the appointment would take effect, been sentenced (following conviction for an offence in the United Kingdom, the Channel Islands, the Isle of Man or the Irish Republic) to imprisonment for a period of not less than 3 months, whether suspended or not, without the option of a fine;
  - (b) is an undischarged bankrupt; or
  - (c) has been removed from office under section 24 of the 1992 Act (in relation to any college) or section 23Q of this Act (in relation to any regional board).
- 6 (2) For the purposes of sub-paragraph (1)(b), “undischarged bankrupt” means a person -
- (a) whose estate has been sequestrated and who has not been discharged (or against whom a bankruptcy order has been made and is still in force);
  - (b) who has granted a trust deed for, or made a composition or arrangement with, creditors (and has not been discharged in respect of it);
  - (c) who is the subject of a bankruptcy restrictions order, or an interim bankruptcy restrictions order, made under the Bankruptcy (Scotland) Act 1985 or the Insolvency Act 1986;
  - (d) who is the subject of a bankruptcy restrictions undertaking entered into under either of those Acts;
  - (e) who has been adjudged bankrupt (and has not been discharged); or
  - (f) who is subject to any other kind of order, arrangement or undertaking analogous to those described in paragraphs (a) to (d), anywhere in the world

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