

AGENDA

Meeting: Board of Governors

Date: Tuesday 21 March 2023 at 3.30pm

Coffee and cake and an informal chance to meet our new Principal from 2.30pm

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: 8 December 2022	Approve	DCW	2-6
3	Matters Arising / Actions Outstanding	Note	DCW	7-7
4	Principal's Update Report	Note	HH	8-11
5	Fife College Students' Association (FCSA) Update	Note	EW/TF	12-18
6	Business Report	Note	DL/HH	19-28
10 MIN BREAK				
7	Draft Strategic Plan 2023-28	Approve	HH/WB	29-38
8	Strategic Risk Register	Approve	WB	39-41
9	Voluntary Severance Scheme	Approve	HH	42-50
10	Budget Scenarios for 2023/24	Note	HH	51-60
11	Update on Governance Matters	Endorse	MP	61-63
12	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>			
	12.1 Chair's Updates	Note	DCW	64-64
	12.2 Summary of Committee Business	Note	Chairs	65-66
	12.3 Stakeholder Map	Note	IH	67-67
13	Review of Meeting	Discuss	All	N/A
14	Date of Next Meeting: Thursday 22 June 2023 at 3.30pm Board Strategy Day: Thursday 25 May 2023	Note	DCW	N/A