

AGENDA

A meeting of the Board of Governors will be held on Wednesday 8 December 2021 at 3.30pm in the Carnegie Conference Centre, Dunfermline. An informal social event will be held directly following the meeting.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the			
	2.1 Previous Meeting: 29 September 2021	Approve	DCW	3-6
	2.2 Development Session: 2 November 2021	Approve	DCW	7-10
3	Matters Arising / Actions Outstanding	Note	DCW	11-11
4	Principal's Update Report (<i>Paper to Follow</i>)	Note	HH	N/A
	4.1 Coherence and Sustainability Report Response Update (<i>Paper to Follow</i>)	Note	HH	N/A
5	Fife College Students' Association (FCSA) Update	Note	TF/EW	12-21
6	Business Report	Note	SD/DL/ SR	22-46

10 MIN BREAK

7	Annual Accounts 2020-21	Approve	SD	47-110
	7.1 Audit and Risk Committee Annual Report to the Board	Note	SD	111-177
	7.2 Letter of Representations	Note	SD	178-183
8	Strategic Discussion: Climate Emergency Commitment Update <i>John Wincott, Environmental Services Coordinator, will join the meeting at 5pm</i>	Discuss	SR/JW	184-194
9	Board Updates (Questions only)			

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.

9.1	Chair's Updates	Note	DCW	195-196
9.2	Governance Update	Note	MP	197-209
9.3	Dunfermline New Learning Campus: Progress Report	Note	SR	210-212
9.4	Summary of Committee Business	Note	Chairs	213-214
9.5	Regional Outcome Agreement	Note	DL	215-234
9.6	Wellbeing Strategy (<i>Paper to Follow</i>)	Note	HH	N/A

No	Item	Action	Lead	Pages
10	Review of Meeting	Discuss	All	N/A
11	Date of Next Meeting: Wednesday 23 March 2022 at 3.30pm	Note	DCW	N/A