

Board of Directors
Thursday 25 June 2009 at 1300, Argyll Court, Stirling

	Agenda	Status	Information/ Paper Number
1.	Declaration of Interests	I	Verbal
2.	Welcome and Apologies	I	Verbal
3.	Chairs Introductory Remarks	I	Verbal
4.	Minutes of last meeting and matters arising <ul style="list-style-type: none"> • 27 May 2009 	A	B/250609/01
5.	Board <ul style="list-style-type: none"> • Chairs Vacancies Update • Board Members Induction 	I I	Verbal Verbal
6.	ASC <ul style="list-style-type: none"> • Membership and Board of Directors Update • Pre year-end Donation to Parent 	I A	Verbal B/250609/02
7.	Financial <ul style="list-style-type: none"> • Group Financial Overview • Consolidated Forecast to year end • Debtors' and Creditors' Performance • Treasury Management Report to 30 April 2009 • Investment of Free Funds • Bank Indemnity 	I I I I I A	B/250609/03 B/250609/04 B/250609/05 B/250609/06 B/250609/07 B/250609/08
8.	Strategic Plan <ul style="list-style-type: none"> • Building the Strategic Plan - 2 • Scotland's Colleges – Summary of Activities June 2009 	I I	Supporting paper Supporting paper
9.	Risk and Regulatory Update	I	Verbal
10.	Schedule of Meetings	I	For information
11.	Continuous Improvement <ul style="list-style-type: none"> • Review of Meeting and Supporting Papers 	D	Verbal
12.	AOCB	D	Verbal
13.	Date of Next Meeting <ul style="list-style-type: none"> • Wednesday 22 July at 1000, Argyll Court, Stirling. 	I	Verbal