

Board of Directors
Wednesday 22 July 2009 at 1000, 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 | | |
| • 25 June 2009 | A | B/220709/01a |
| • Rolling Action Points | A | B/220709/01b |
| 5. Approval of Amended Scheme of Delegation and Standing Orders | A | B/220709/02 |
| 6. Board membership | | |
| • Confirmation of Committee Membership with updated Schedule of meetings | I | B/220709/03 |
| • Chairs' vacancies - ballot | D | Verbal |
| 7. ASC | | |
| • Update on Board Membership | I | Verbal |
| • Agreement of Constitution and Written Resolution | A | Verbal |
| 8. Strategic Plan | | |
| • Transforming Scotland's Colleges (Non-disclosure document) | A | B/220709/04 |
| • Group Budget 2009-10 (Non-disclosure document) | A | B/220709/05 |
| • Commentary on Group Budget 2009-10 (Non-disclosure document) | I | B/220709/06 |
| • Update on SFC Funding Position | I | B/220709/07 To follow |
| • Cashflow Forecast | I | B/220709/08 |
| • Role Profiles | A | B/220709/09 |
| 9. Finance Update | | |
| • Investment of Free Funds | I | B/220709/10 |
| • Update on Bank Indemnity | I | Verbal |
| 10. Scotland's Colleges International | | |
| • International Development Committee | A | B/220709/11 |
| 11. HR Update | | |
| • JNCC Minutes (16 June 2009) | I | B/220709/12 |
| • Annual Award 2009-10 | I | Verbal |
| 12. Risk and Regulatory Update | I | Verbal |
| 13. Continuous Improvement | | |
| • Review of Meeting and Supporting Papers | D | Verbal |
| 14. AOCB | | |
| 15. Date of Next Meeting | | |
| • Monday 24 Aug at 1230, Argyll Court, Stirling. | I | |