

Board of Directors

Updated Agenda for Monday 21 September 2009 at 1030, Argyll Court, Stirling

Agenda	Status	Information/ Paper Number
1. Declaration of Interests	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Chairs Introductory Remarks <ul style="list-style-type: none"> Welcome to Interim Chief Executive 	I	Verbal
4. Minutes of last meeting and matters arising <ul style="list-style-type: none"> 24 August 2009 Rolling Action Points 	A A	B/210909/01a B/210909/01b
5. Board membership <ul style="list-style-type: none"> Appointment of Chair and Vice Chair 	I	Verbal
6. Merger Update <ul style="list-style-type: none"> ASC Subsidiary COLEG legal entity 	I I	Verbal Verbal
7. Committee Update <ul style="list-style-type: none"> HR Committee – Minutes of 14 November 2009 (draft) 	I	B/210909/02
8. Chief Executive's Report (Non Disclosure*) <ul style="list-style-type: none"> Draft Strategic Plan 2009-12 Funding - Commentary for SFC Meeting 4 Sept 09 (*) Projected Balance Sheet and Cash-flow Statements Staffing (*) 	D I I A	B/210909/03 B/210909/04 B/210909/05 B/210909/06
9. Fellowship Award	A	B/210909/07
10. Finance <ul style="list-style-type: none"> Bank Signatory 	A	B/210909/08
11. Risk and Regulatory Update	I	Verbal
12. Continuous Improvement <ul style="list-style-type: none"> Review of Meeting and Supporting Papers 	D	Verbal
13. AOCB		
14. Date of Next Meeting <ul style="list-style-type: none"> Tuesday 20 October at 1200, Argyll Court, Stirling. 	I	