

Board of Directors

Agenda for Tuesday 20 October 2009 at 1200, Argyll Court, Stirling

Agenda	Status	Information/Paper No.
1. Declaration of Interests	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Chairs Introductory Remarks		
• Appointment of Chair and Vice Chair	I	Verbal
• Induction Pack	I	Distribution at meeting
4. Minutes of last meeting and matters arising		
• 21 September 2009	A	B/201009/01
• Rolling Action Points	I	B/201009/01a
5. Committee Update		
• Audit Committee – Meeting of 20 October 2009	I	Verbal
• Finance Committee – Draft Minutes of 12 October 2009	I	B/201009/02
• HR Committee – Draft Minutes of 14 October 2009	I	B/201009/03 To follow
6. Chief Executive's Report (* Non Disclosure)		
• SFC – Offer of Funding 2009-10	I	For information
• Restructure Staff Update (*), with Annex A and Annex B	I	B/201009/04
• SCI - International Development Committee	I	Verbal
7. ASC Subsidiary		
• Draft Minutes from 16 September 2009	I	B/201009/05
• ASC Board		
• Remit and Responsibility	I	Verbal
• Governing documents	I	Enclosed
8. Scotland's Colleges Fellowship Award 2009	A	B/201009/06 Tabled paper
9. Risk and Regulatory Update	I	Verbal
10. Continuous Improvement		
• Review of Meeting and Supporting Papers	D	Verbal
11. AOCB		
• Updated Schedule of Meetings	I	For information
12. Date of Next Meeting		
• Thursday 17 December at 1300, Argyll Court, Stirling.	I	