

Agenda



Meeting of the Board of Directors

A Meeting of the Board of Directors will be held at 10 am on Friday 30 October 2009 in the Ramillies Room, The Beardmore Hotel and Conference Centre, Clydebank, Glasgow, G81 4SA.

1. Apologies / Welcome. *
2. Minute of the Previous Meeting + Action Grid and Closed Session Note held on Wednesday 19 August 2009. * B.Mins.04/09
3. Matters Arising. *
4. Declarations of Interest. *
5. Scottish Government Review of Learning and Teaching Scotland. *
6. Chair's Report.* B.25/09
7. Chief Executive's Report. * B.26/09
8. Organisational Development Plan Update. B.27/09
9. Corporate Performance and Control: * B.28/09
 - 9.1 Performance Report.
 - 9.2 Annual Review of Corporate Risk.
10. Planning and Budgeting 2010/11 B.29/30
11. Corporate Governance: B.30/09
 - 11.1 Board Self-Evaluation Action Plan 2008/9
 - 11.2 Audit Scotland Role of Boards Study : Questionnaire for Auditors
12. Items for Noting (previously circulated):
 - 12.1 Finance Reports – July, August and September 2009.
 - 12.2 Media Update – August and September 2009.
 - 12.3 Minute from Audit Committee Meeting –01 September 2009.
13. AOB. *
14. Date of Next Meeting: Wednesday 16 December 2009 + staff lunch.

Schedule of Meetings 2009 + 2010

Agenda



Chief Executive's Report:

- Curriculum, Assessment and Glow
- Targeted Support
- Interconnect 2.0
- LTS / Abertay MoU