

# AGENDA

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**Meeting:** Board of Governors

**Date:** Thursday 8 December 2022 at 3.30pm

**Location:** Carnegie Conference Centre, Dunfermline

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the			
	2.1 Previous Meeting: 29 September 2022	Approve	DCW	2-5
	2.2 Development Day: 1 November 2022	Approve	DCW	6-7
3	Matters Arising / Actions Outstanding	Note	DCW	8-8
4	Update on Recruitment of New Principal ( <i>Verbal Update</i> )	Approve	DCW	N/A
5	Principal's Update Report ( <i>Paper to Follow</i> )	Note	HH	N/A
6	Fife College Students' Association (FCSA) Update	Note	EW/TF	9-15
7	Business Report	Note/ Approve	DL/SD	16-29
<b>10 MIN BREAK</b>				
8	Regional Outcome Agreement <i>Wendy Brymer will join the meeting for items 8 and 9</i>	Note	WB	30-48
9	Draft Strategic Plan	Discuss	WB	49-57
	9.1 Draft Learning Strategy	Discuss	DL	58-64
10	Annual Accounts 2021-22	Approve	SD	65-121
	10.1 Audit and Risk Committee Annual Report to the Board	Note	SD	122-136
11	Board Updates (Questions only) <b><i>It will be assumed that these papers have been read in advance and they will not therefore be outlined at the meeting. Members will be invited to move to questions/discussions of any key points. This will free up time for Strategic Discussion.</i></b>			
	11.1 Chair's Updates	Note	DCW	137-138
	11.2 Update on Governance Matters	Note	MP	139-141
	11.3 Summary of Committee Business	Note	Chairs	142-143
12	Review of Meeting	Discuss	All	N/A
13	Date of Next Meeting: Thursday 23 March 2023 at 3.30pm	Note	DCW	N/A