

# AGENDA

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**Meeting:** Board of Governors

**Date:** Thursday 22 June 2023 at 3.30pm

**Location:** Wallace Suite, Carnegie Conference Centre, Dunfermline

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the Previous Meeting: 21 March 2023	Approve	DCW	2-5
	2.1 Notes of Strategy Day: 25 May 2023	Approve	DCW	6-10
3	Matters Arising / Actions Outstanding	Note	DCW	11-12
4	Principal and Chief Executive's Update Report	Note	JM	13-16
5	Fife College Students' Association (FCSA) Update	Note	TF/EW	17-25
6	Business Report	Note	DL/JT/GD/ IH	26-35
<b>10 MIN BREAK</b>				
7	Draft Budget 2023-24	Approve	JT/GD	36-41
8	Update on Strategy Day, College Strategies 2023-28 and Annual Operating Plan	Approve	JM	42-44
9	Update on Education Scotland Visit	Note	IH	45-46
10	Equalities Mainstreaming Update Report 2021-23	Approve	JT/MP	47-76
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	77-78
	11.2 Summary of Committee Business	Note	Chairs	79-80
	11.3 Governance Update	Note	MP	81-84
12	Self-Evaluation 2022-23	Discuss	MP/DCW	85-92
13	Review of Meeting	Discuss	All	N/A
14	Date of Next Meeting: Thursday 28 September 2023 at 3.30pm	Note	DCW	N/A

## For Information:

- Strategic Risk Register
- Glossary of Acronyms
- Video: <https://vimeo.com/828320610>
- Photos: [New Campus Visit - 19 May 23](#)