

**West Lothian College  
Board of Governors  
Tuesday 20 September 2016 at 16.30**

<b>Agenda</b>	<b>Item</b>	<b>Paper</b>
16.39	Welcome and apologies	
16.40	Declarations of interest	
16.41	Minute of Meeting of 21 June 2016	1
16.42	Matters Arising from Minute of Meeting of 21 June 2016	2
16.43	Presentation: Children's Hearing Scotland Training Unit	
	<b>Board Business</b>	
16.44	Chief Executive's Report	3
16.45	Regional Chair's Feedback (verbal)	
16.46	Student Association Report August 2016-September 2016	4
16.47	Corporate Governance:	
	i. Update on the Governance Framework	5
	ii. Governance Protocols	6
	iii. Publication of Board and Committee Papers	7
	iv. Consideration of 50:50 Commitment	8
16.48	Board Development	9
16.49	Prevent Briefing	10

## **Committee Business**

16.50	Finance and General Purposes Committee:	
	Update from Chair of the Finance and General Purposes Committee from draft minute of 18 August 2016	11
16.51	Audit Committee:	
	i. Update from Chair of the Audit Committee from draft minute of 1 September 2016	12
	ii. Health and Safety Quarterly Report - for information	13
16.52	Learning and Teaching Committee:	
	i. Update from Chair of the Learning & Teaching Committee from draft minute of 7 September 2016	14
	ii. Quality Improvement Strategy for approval.	15
16.53	Nominations Committee:	
	Minute of meeting of Nominations Committee from meeting of 21 June 2016 – for information	16
16.54	Remuneration Committee:	
	Update from Chair of the Remuneration Committee from meeting of 21 June 2016	
16.55	Any Other Business	
16.56	Review of Meeting, Supporting Papers, Training Needs	
16.57	<b>Date of Next Meeting: Tuesday 13 December at 4.30pm</b>	