

**West Lothian College
Board of Governors
Tuesday 15 March 2016 at 16.00**

Agenda	Item	Paper
16.01	Welcome and apologies	
16.02	Declarations of interest	
16.03	Presentation: Statements of Recommended Practice (SORP) – Wylie Bisset, external auditors	
16.04	Minute of Meeting of 8 December 2015	1
16.05	Matters Arising from Minute of Meeting of 8 December 2015	2
	Board Business	
16.06	Chief Executive's Report	3
16.07	Regional Chair's Feedback (verbal)	
16.08	Corporate Governance: Report from Board Secretary	4
16.09	Board Development:	
	i. Report from Board Secretary	5
	ii. Committee Self-Evaluation	6
	Learner at the Centre	
16.10	Student Association Report	7
	Committee Business	
16.11	Finance and General Purposes Committee:	
	Update from Chair of the Finance and General Purposes Committee from draft Minute of 25 February 2016	8

16.12	Audit Committee:	
	i.	Update from Chair of the Audit Committee from draft minute of 1 March 2016 9
	ii.	Minutes from meeting of 3 December 2015, for information 10
	iii.	Quarterly Health and Safety Report, for information 11
16.13	Learning and Teaching Committee:	
		Update from Chair of the Learning & Teaching Committee from meeting of 11 March 2016
16.14	Nominations Committee:	
	i.	Update from Chair of the Nominations Committee from minute of 18 February 2016 12
	ii.	Minute of meeting of 8 December 2015 – for information 13
16.15	Remuneration Committee:	
		Update from Chair of the Remuneration Committee from meeting of 18 February 2016 - verbal
16.16	Any Other Business	
16.17	Review of Meeting	
16.18	Date of Next Meeting: Tuesday 21 June at 4.30pm	