

MEETING OF ARGYLL COLLEGE BOARD OF GOVERNORS

Friday, 12th March 2021 1pm to 3.30pm

A G E N D A
Via Microsoft Teams

Join using invitation link

Tel 07384 246325 (Board Secretary's Mobile)

'For information' items will be taken as read, unless a governor wishes to raise a specific issue arising from these papers.

ITEM	SUBJECT	STATUS	
21.1.1	Welcome and apologies		
21.1.2	Declarations of Interest & to identify any items deemed confidential 21.1.29 Summary of HR and Recruitment – confidential 21.1.33 Redundancy/EIS - confidential		
21.1.3	Minutes of previous meeting: 11 th December 2020	To approve/sign	Attached
21.1.4	Outstanding Actions Action list	To review	Below
21.1.5	Matters arising (not covered elsewhere in agenda) <ul style="list-style-type: none"> • Covid-19 impact • Support measures in response to Covid 	For information For information	Oral report Attached
21.1.6	Chair's Report: Overview of activity and key issues	To note	Oral report
RESOURCES			
21.1.7	Draft Minute of Joint Audit and Finance & General Purposes Committee of 26 February 2021.	To approve	Attached
21.1.8	Management accounts for period to 31 January 2021	To note	Attached

Please send any apologies or questions to Vicky (Secretary to Board): victoria.daveney@uhi.ac.uk / mobile: 07384 246325

21.1.9	Draft Internal Audit Plan	To consider	Attached
21.1.10	RAM Consultation update	For information	Oral
21.1.11	Capital Infrastructure Investment - update: <ul style="list-style-type: none"> • New Dunoon Learning Centre 	For information	Oral
21.1.12	Risk Register	To consider	Attached
21.1.13	Draft Union Recognition – update	For information	Oral
21.1.14	Draft Statutory Accounts	To consider	To follow
21.1.15	Leasehold Properties	For information	Attached
21.1.16	CCTV Policy	For approval	Attached
21.1.17	Health and Safety (standing item): <ul style="list-style-type: none"> • Quarterly health & safety report • H&S Policy – approved by F&GP Committee 26/21 	For information To note	Attached Attached
	STRATEGY AND PERFORMANCE		
21.1.18	Principal’s Report for period ended 28 February 2021	For consideration	Oral
21.1.19	Draft Minute of Learning, Teaching & Engagement committee held on 26 February 2021	To approve	Attached
21.1.20	Update on HE FTEs and FE Credit Count to date 2020/21 <ul style="list-style-type: none"> a) FE Credits b) HE FTEs 	To note	Attached
21.1.21	Early and further retention KPIs for full time FE courses to date 2020/21	To note	Attached
21.1.22	Early student satisfaction survey (ESES) detailed report	For information	Attached

Please send any apologies or questions to Vicky (Secretary to Board): victoria.daveney@uhi.ac.uk / mobile: 07384 246325

21.1.23	Joint shared delivery of FE/HE courses across UHI partnership for 2021/22	For information	Attached
21.1.24	Update on learning, teaching and enhancement items in last quarter: <ul style="list-style-type: none"> • College Development Network (CDN) • Evening classes • Learning and teaching highlighted in monthly Newsletter • FA Health and Social Care • New post – enhancement of learning and teaching 	To note	Attached
21.1.25	UHI Draft Recovery Plan Blueprint <ol style="list-style-type: none"> i. UHI Financial Blueprint ii. Recovery Plan Risk Register 	For information For information	Attached Attached
21.1.26	Strategy Development Update	For information	To follow
21.1.27	Policies for approval <ul style="list-style-type: none"> • Student Malpractice policy • Staff/Centre Malpractice and Maladministration policy Approved by LTE Committee 26/2 21	To note To note	Attached Attached
	PEOPLE		
21.1.28	Draft Minute of HR&R committee meeting of 26 February 2021	To approve	Attached
21.1.29	Summary of HR and Recruitment in last quarter Confidential item	To note	Attached
21.1.30	Policies for approval <ul style="list-style-type: none"> • Complaints Handling – approved by HR&R Committee 26/2/2021. 	To note	Attached
	BOARD GOVERNANCE AND DEVELOPMENT		
21.1.31	Board Paper Coversheet	To approve	To follow
21.1.32	External Effectiveness Review	For discussion	Oral
21.1.33	AOCB Confidential item: Redundancy/EIS	For discussion	Oral
	Date of next meeting: <ul style="list-style-type: none"> • Committee Meetings – 21st May • Board Meeting – 4th June 		

Please send any apologies or questions to Vicky (Secretary to Board): victoria.daveney@uhi.ac.uk / mobile: 07384 246325