Please note that in advance of the meeting there will be a Board Development Session updating Board members on the work of the Service Design Academy and the SDA Business Plan for 2018/19.

1. **WELCOME**
   - Helen Young from Stirling University will be in attendance for the meeting

2. **APOLOGIES**

3. **DECLARATIONS OF INTEREST**

4. **MINUTE OF LAST MEETING – 12 JUNE 2018**
   - 4.1 Adoption
   - 4.2 Matters Arising
     - (i) ESRC Governance Project
   - Paper A for approval
   - AMc

5. **STRATEGIC ITEMS**
   - 5.1 Good to Great Strategy Project Update
   - 5.2 Good to Great Revised Budget
   - 5.3 Strategic Development Day
   - 5.4 Regional Outcome Agreement Timescales
   - Paper B for discussion
   - Paper C approval
   - Verbal update
   - Paper D for approval
   - GR
   - CB
   - AM
   - ST

6. **PRINCIPAL’S REPORT**
   - Paper E for information
   - GR

7. **FINANCE ITEMS**
   - 7.1 Audit Scotland Report – College Position
   - 7.2 Financial Forecast Return
   - 7.3 Voluntary Severance Scheme
   - Paper F for discussion
   - Paper G for approval
   - Paper H for approval
   - CB
   - CB
   - ST

8. **QUALITY ITEMS**
   - 8.1 Annual Quality Report 2017/2018
   - 8.2 Enhancement Plan 2018/2021
   - Paper I for approval
   - Paper J for approval
   - ST
   - ST

9. **GOVERNANCE ITEMS**
   - 9.1 Board Membership
   - 9.2 Risk Register
   - 9.3 Board Metrics
   - Paper K for approval
   - Paper L for approval
   - Paper M for information
   - ST
   - ST
   - ST

10. **NATIONAL BARGAINING UPDATE**

11. **MINUTES OF COMMITTEE MEETINGS**
   - 11.1 Learning, Teaching & Quality – 29 August 2018
   - 11.2 Finance & Property – 11 Sept 2018
   - 11.3 Audit & Risk – 18 Sept 2018 (Verbal update)
   - Paper O for information
   - AMc

12. **CORRESPONDENCE**
    - Paper P for information

13. **ANY OTHER BUSINESS**

14. **DATE OF NEXT MEETING**
   - Tuesday 11 December 2018, Room A 305, Kingsway Campus at **10.00am**. This meeting will be followed by the Board Christmas Lunch.
   - A Board development session on College finances will be held between 09.00 and 10.00am.

NB Friday 26 October 2018, Graduation Ceremony, Caird Hall 2.30pm