

**Useful Links**

Glossary of Acronyms  
Strategic Risk Register

# AGENDA


**Polite Reminder**

Please take a 10 minute break every hour of meeting

**Meeting:** Board of Governors

**Date:** Thursday 14 March 2024; tour of Rosyth Campus at 2.30pm, meeting at 3.30pm

**Location:** Room G22, Rosyth Campus

| No | Item   | Action          | Lead       | Pages      |
|----|--|-----------------|------------|------------|
| 1  | Welcome, Apologies and Declarations of Interests   | Note            | DCW        | N/A        |
| 2  | Minutes of the Previous Meeting: 7 December 2023<br>2.1 Notes of Briefing Session: 30 January 2024 | Approve<br>Note | DCW<br>DCW | 2-5<br>6-6 |
| 3  | Matters Arising / Actions Outstanding  | Note            | DCW        | 7-8        |

## For Approval

|   |   |                            |                |                    |
|---|---|----------------------------|----------------|--------------------|
| 4 | Presentation - Corporate Strategy, incorporating:<br>4.1 Proposed New Format of Business Report<br>4.2 Strategic Risk Register: New Format<br>(Wendy Brymer will attend the meeting for item 4) | Note<br>Approve<br>Approve | WB<br>WB<br>JT | N/A<br>N/A<br>9-55 |
| 5 | Update on Governance and Membership Matters   | Approve                    | MP             | 56-60              |
| 6 | Fife College Students' Association Constitution   | Approve                    | TE/KG          | 61-114             |

## For Discussion

|    |  |         |       |         |
|----|--|---------|-------|---------|
| 7  | Update and Summary of Current Position of DLC    | Discuss | JT    | 115-118 |
| 8  | Fife College Students' Association (FCSA) Update | Discuss | TE/KG | 119-133 |
| 9  | Principal and Chief Executive's Update Report    | Discuss | JM    | 134-137 |
| 10 | Course Turnover                                  | Discuss | JT    | 138-141 |

## For Noting

|    |   |         |        |         |
|----|---|---------|--------|---------|
| 11 | Chair's Updates   | Note    | DCW    | 142-143 |
| 12 | Business Report   | Note    | JT     | 144-153 |
| 13 | Stakeholder Map   | Note    | IH     | 154-155 |
| 14 | Summary of Committee Business   | Note    | Chairs | 156-157 |
| 15 | Review of Meeting   | Discuss | All    | N/A     |
| 16 | Date of Next Meeting: Thursday 20 June 2024 at 3.30pm<br>Board Strategy Day: Thursday 23 May 2024 at 9.00am | Note    | DCW    | N/A     |

## For Information:

New Website Update

DLC Drone Footage January 2024

DLC Time Lapse Footage September 2023 – January 2024