

AGENDA

A meeting of the Board of Governors will be held on [Wednesday 23 June 2021 at 3.30pm](#). Please join via Microsoft Teams.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the			
	2.1 Previous Meeting: 17 March 2021	Approve	DCW	2-5
	2.2 Strategy Session: 19 May 2021	Approve	DCW	6-8
3	Matters Arising / Actions Outstanding	Note	DCW	9-9
4	Principal's Update Report	Note	HH	10-14
5	Business Report	Note	SD/DL/ SR	15-35
6	Draft Annual Operating Plan 2021-22: Strategic Discussion <i>Wendy Brymer will join the meeting for this item</i>	Approve	SD/WB	36-44
7	Draft Budget 2021-22	Approve	SD	45-49
8	Glenrothes Campus: Outline Business Case (<i>Paper to Follow</i>)	Approve	SR	N/A
9	Governance Update	Approve	MP	50-55
	9.1 Self Evaluation	Discuss	All	56-60
10	Fife College Students' Association Update	Note	SF/JB	61-64
11	Board Updates (Questions only)*			
	11.1 Chair's Updates	Note	DCW	65-66
	11.2 Board Ambassadorial Role: Key Messages	Note	DCW	67-70
	11.3 Dunfermline New Learning Campus: Progress Report	Note	SR	71-72
	11.4 CEIAG Update on Developments	Note	DL	73-81
	11.5 Summary of Committee Business	Note	Chairs	82-84
	<i>*It will be assumed that these papers have been read in advance and they will not therefore be outlined at the meeting. Members will be invited to move to questions/discussions of any key points. This will free up time for the Strategic Discussion later in the agenda</i>			
12	Date of Next Meeting Wednesday 29 September 2021 at 3.30pm	Note	DCW	N/A

Please note that there is a short extraordinary meeting scheduled for **Thursday 5 August 2021 at 3.30pm** to approve the full Business Case for the new Dunfermline learning campus, prior to its submission to SFC