

AGENDA

A meeting of the Board of Governors will be held on Wednesday 23 March 2022 at 3.30pm in the Carnegie Conference Centre, Dunfermline.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Feedback on Education Scotland Visit <i>Dr John Bowditch, HM Inspector, to join (via Teams) for this item</i>	Discuss	JB/IH	Link
3	Minutes of the Previous Meeting: 8 December 2021	Approve	DCW	2-6
4	Matters Arising / Actions Outstanding	Note	DCW	7-7
5	Principal's Update Report	Note	HH	8-11
6	Fife College Students' Association (FCSA) Update	Note	TF/EW	12-16
7	Business Report	Note	SD/DL/IH	17-25
10 MIN BREAK				
8	Scottish Government Funding for Colleges and Universities 2022/23	Note	SD	26-28
9	Governance Update	Approve	MP	29-46
	9.1 Code of Conduct	Approve	MP	47-64
10	New Dunfermline Learning Campus			
	10.1 DP4 and Progress Report	Approve	HH	65-96
	10.2 Land Transaction	Approve	HH	97-98
	10.3 Purchase of Media Space and Garages	Endorse	HH	99-101
11	Board Updates (Questions only) <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 Strategic Discussion.</i>			
	11.1 Chair's Updates	Note	DCW	102-103
	11.2 Summary of Committee Business	Note	Chairs	104-105
12	Review of Meeting	Discuss	All	N/A
13	Date of Next Meeting: Wednesday 22 June 2022 at 3.30pm	Note	DCW	N/A