

## AGENDA

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A meeting of the Board of Governors will be held on Wednesday 29 September 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: 23 June 2021	Approve	DCW	3-7
	2.2 Extraordinary Meeting: 5 August 2021	Approve	DCW	8-9
3	Matters Arising / Actions Outstanding	Note	DCW	10-11
4	Strategic Discussion: Coherence Review Response	Discuss	HH	12-22
5	Principal's Update Report ( <i>Paper to Follow</i> )	Note	HH	N/A
6	Business Report	Note	SD/DL/ SR	23-37
7	Fife College Students' Association (FCSA) Update	Note	EW/NF	38-45
8	Strategic Risk Register 2021-22	Approve	SD	46-71
9	Three Year Financial Forecast	Approve	SD	72-81
10	Update on Governance Matters	Approve	MP	82-86
11	Annual Reports from Committees			
	11.1 Audit and Risk	Discuss	SM	87-90
	11.2 Academic Quality	Discuss	SC	91-93
	11.3 Finance, Commercial and Estates	Discuss	JT	94-96
	11.4 People and Culture	Discuss	GD	97-99
	11.5 Chair's	Discuss	DCW	100-101
12	Performance and Effectiveness Review	Discuss	All	102-114
13	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>			
	13.1 Chair's Updates	Note	DCW	115-116
	13.2 Dunfermline New Learning Campus: Progress Report	Note	SR	117-118
	13.3 Summary of Committee Business	Note	Chairs	119-120
	13.4 Education Scotland Update	Note	DL	121-123
14	Review of Meeting	Discuss	All	N/A



# Fife College

No	Item	Action	Lead	Pages
15	Date of Next Meeting Wednesday 8 December 2021 at 3.30pm	Note	DCW	N/A

The Board Development Day will take place on Tuesday 2 November 2021