

**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 7 December 2023 at 3.30pm

**Location:** Carnegie Conference Centre, Dunfermline

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the:			
	2.1 Previous Meeting: 28 September 2023	Approve	DCW	2-6
	2.2 Development Day: 31 October 2023	Approve	DCW	7-9
3	Matters Arising / Actions Outstanding	Note	DCW	10-11
<b>For Approval</b>				
4	Draft Corporate Strategy 2023-28	Approve	JM	12-17
5	Draft Annual Accounts 2022-23	Approve	JT	18-79
	5.1 Audit and Risk Committee Annual Report to the Board	Note	JT	80-95
	5.2 Letter of Representations	Note	JT	96-99
6	Draft Procurement Annual Report 2022-23	Approve	JT	100-117
<b>For Discussion</b>				
7	Dunfermline Learning Campus Update ( <i>Paper to Follow</i> )	Discuss	JT	N/A
8	Fife College Students' Association (FCSA) Update	Discuss	TE/KG	118-131
9	Principal and Chief Executive's Update Report	Discuss	JM	132-135
10	Business Report	Discuss	DL/JT/IH	136-150
11	Commercial Activity: Current Levels and Aspirations	Discuss	IH	151-157
12	Governance Update	Discuss	MP	158-161
<b>Approved by email Correspondence (these items will not be discussed unless members wish to ask questions at the meeting)</b>				
13	Regional Outcome Agreement	Homologate	MP	162-163
<b>For Noting</b>				
14	Chair's Updates	Note	DCW	164-165
15	Summary of Committee Business	Note	Chairs	166-167
16	Review of Meeting	Discuss	All	N/A
17	Date of Next Meeting: Thurs 14 March 2024, 3.30pm, Rosyth	Note	DCW	N/A

**For Information:** Adam Smith Scholarships Update  
Standards Commission: Advice Note for Members of College Sector Boards