

**Meeting:** Board of Governors

**Date:** Wednesday 22 June 2022 at 3.30pm

**Location:** Wallace Suite, Carnegie Conference Centre, Dunfermline

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the Previous Meeting: 23 March 2022	Approve	DCW	2-7
	2.1 Notes of Strategy Day: 18 May 2022	Approve	DCW	8-10
3	Matters Arising / Actions Outstanding	Note	DCW	11-11
4	Principal's Report	Note	HH	12-15
5	Fife College Students' Association (FCSA) Update	Note	TF/EW	16-21
6	Business Report	Note	DL/SD	22-30
<b>10 MIN BREAK</b>				
7	Strategy Update ( <i>Wendy Brymer will join the meeting at 1630</i> )	Note	SD/WB	31-34
8	Annual Operating Plan	Endorse	SD/WB	35-42
9	Climate Change Strategy and Net Zero Action Plan ( <i>John Wincott will join the meeting at 1650</i> )	Approve	SD/JW	43-65
10	Draft Budget	Approve	SD	66-71
11	Dunfermline Learning Campus: Call on Decision Point 4 ( <i>Paper to follow</i> )	Discuss	HH	N/A
12	Governance Update	Approve	MP	72-77
	12.1 Self-Evaluation	Discuss	All	78-82
13	Colleges Scotland Strategy 2022-2026 and Update	Note	DCW	N/A
14	Board Updates (Questions only) <b><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></b>			
	14.1 Chair's Updates	Note	DCW	83-84
	14.2 Summary of Committee Business	Note	Chairs	85-86
15	Review of Meeting	Discuss	All	N/A
16	Date of Next Meeting: Thursday 29 September 2022 at 3.30pm	Note	DCW	N/A

### For Information

Hold the Date: Graduation Ceremonies – 26 and 27 October 2022

Scholarship Update Magazine

STIR Issue 22 (Arts Magazine made by prisoners for prisoners in Scotland)