

AGENDA

An optional briefing session for Board members will be held on Wednesday 17 March 2021 at 2.30pm. Members of the Project Team will present on **Strategic Issues relating to the New Dunfermline Learning Campus** via Microsoft Teams.

A meeting of the Board of Governors will be held on Wednesday 17 March 2021 at 3.30pm. Please join via Microsoft Teams.

It will be assumed that members will have familiarised themselves with the papers in advance of the meeting focusing on areas that have particular relevance to the Committees they serve on and specifically in relation to the strategy/risk management documents. Only the items that are starred will be discussed. Where Board Members wish to raise an issue relating to any of the other items, they should advise the Director: Governance and Compliance or Chair prior to the start of the meeting.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	DCW	N/A
2	Minutes of the Previous Meeting: 9 December 2020	Approve	DCW	2-6
3	Matters Arising / Actions Outstanding	Note	DCW	7-8
4	* Chair's Update (<i>Verbal Update</i>)	Note	DCW	N/A
5	* Principal's Update Report	Note	HH	9-13
6	* Fife College Students' Association (FCSA) Update	Note	SF/JB	14-22
7	* Business Report	Note	SD/DL/ SR	23-40
8	* Draft Regional Outcome Agreement	Approve	DL	41-58
9	* Equality Mainstreaming Report 2021	Approve	SR	59-83
10	Dunfermline New Learning Campus: Progress Report	Note	SR	84-86
11	* Update on Governance Matters	Approve	MP	87-105
12	Summary of Committee Business	Note	Chairs	106-108
13	Date of Next Meeting Wednesday 23 June 2021 at 3.30pm	Note	DCW	N/A