EMBARGOED UNTIL MEETING



BOARD OF MANAGEMENT

Minute of the Extraordinary meeting of the Board of Management held at 4.30pm on Wednesday 15 July 2015 in Langside Campus, Boardroom.

Present

George Chalmers (Chair)
Jim Hamilton (Vice Chair)
Sally Pickles (Support Staff Member)
Peter Laverie (Teaching Staff Member)
Elaine Proudfoot (Board Member)
Les Jacobs (Board Member)
Richard Leggett (Board Member)
Gordon Reid (Board Member)

In attendance

Janet Thomson Vice Principal, Resources

Jackie McGuire Brodies LLP
Niall McLean Brodies LLP
Lewis Newlands Brodies LLP

Apologies

Aileen Ponton (Board Member)
Angela Clocherty (Student Member)

The Board Meeting commenced at 16.30pm on Thursday 15 July 2015. The Board Meeting was quorate.

15.01 Welcome and Apologies

The Chair welcomed all to the Board of Management meeting. All present and in attendance stated their name and the capacity in which they were attending the meeting. Apologies were noted from Aileen Ponton and Angela Clocherty.

15.02 Declaration of Interests

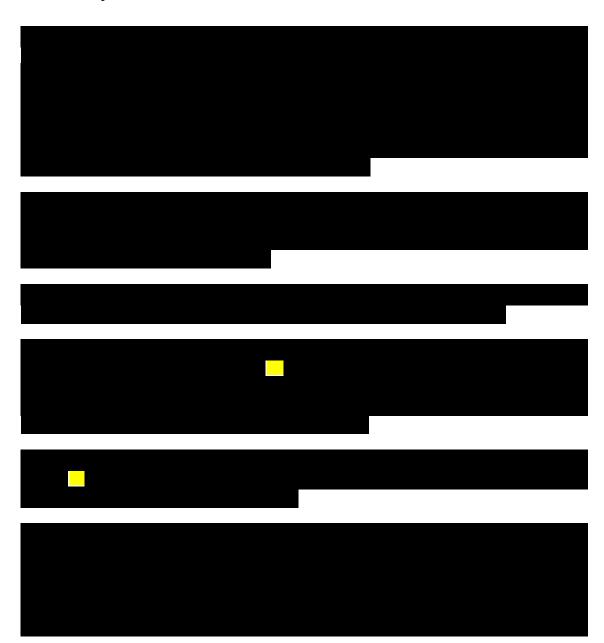
None noted.

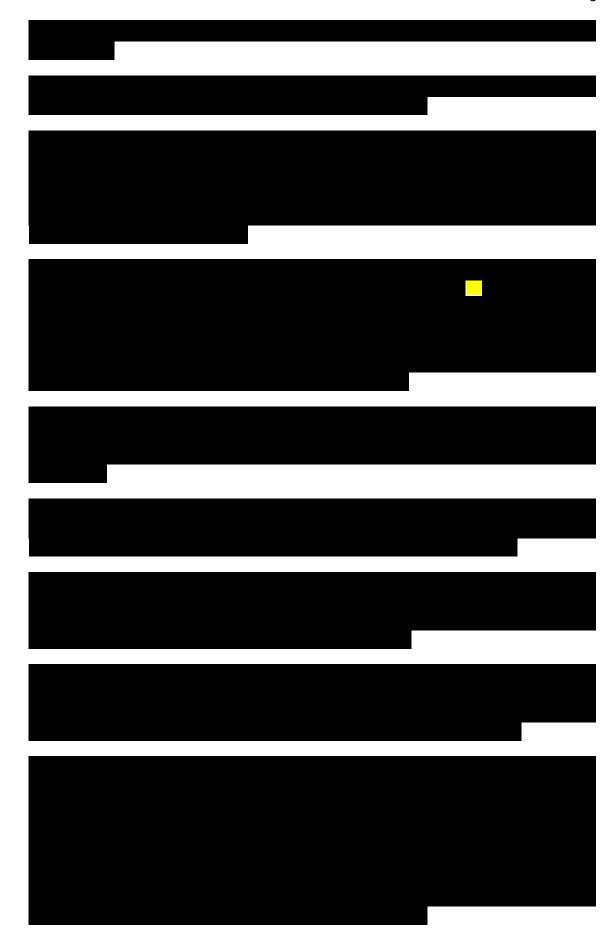
Richard Leggett noted that he had received third party information that another Board member may have attended meetings but had not declared an interest. He noted that he had not had the opportunity to approach the board member in question and would appreciate the opportunity to do so. He explained that he would not be pursuing the matter at this meeting.

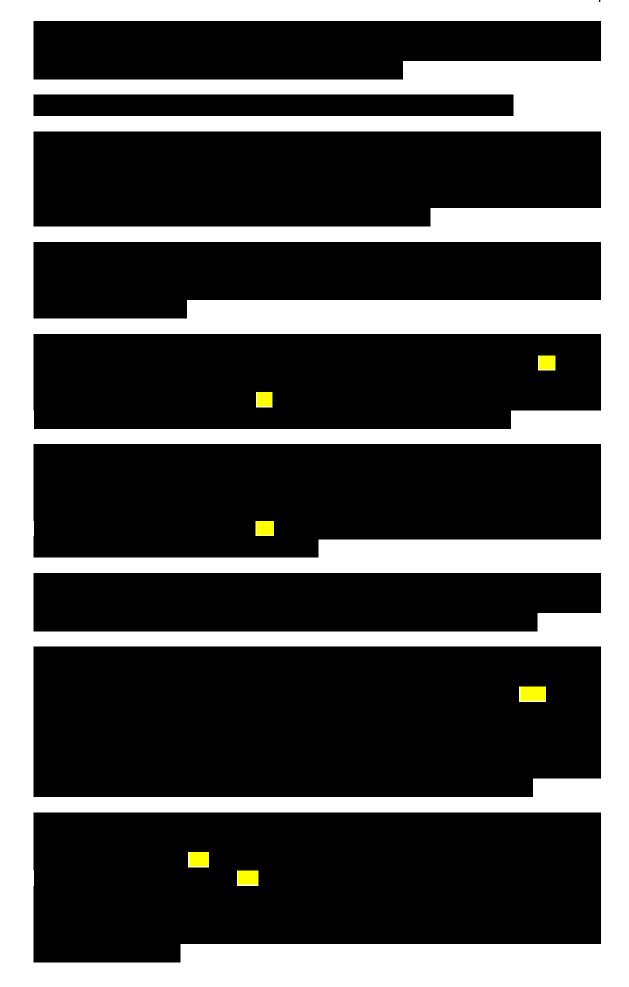
The Chair thanked Richard Leggett for his contribution.

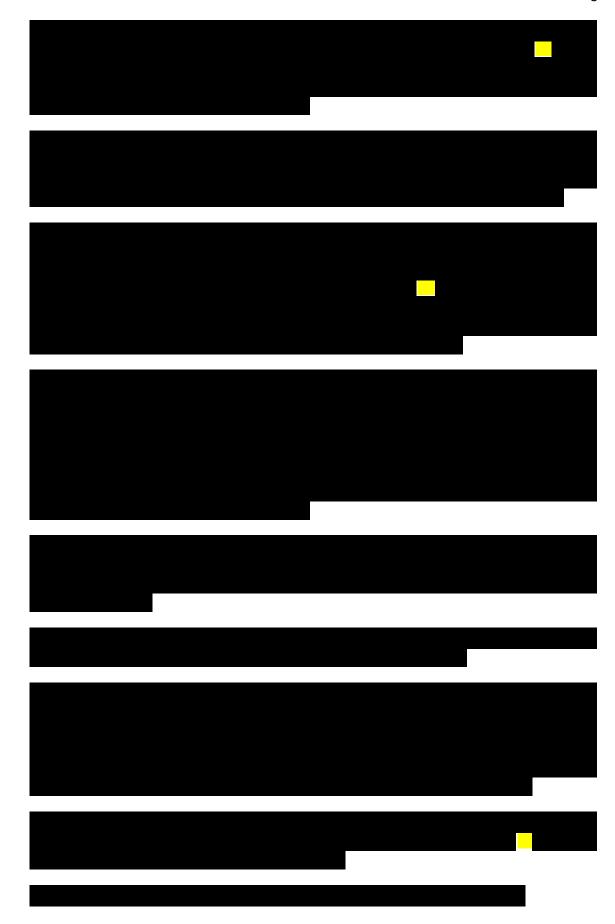
15.03 Letter from the Scottish Government including the SFC Review and DLA Piper Review

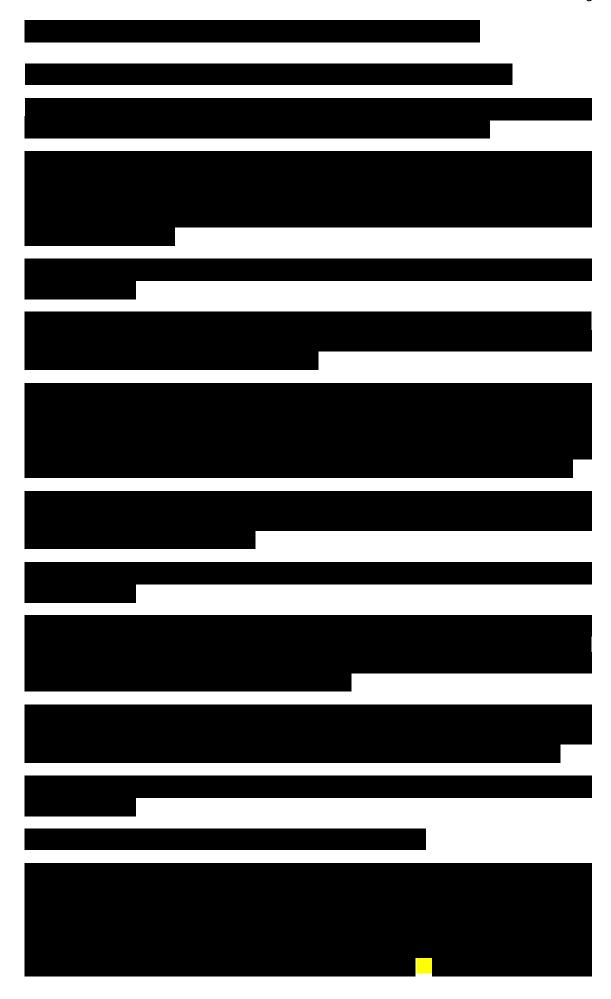
Preliminary Discussion

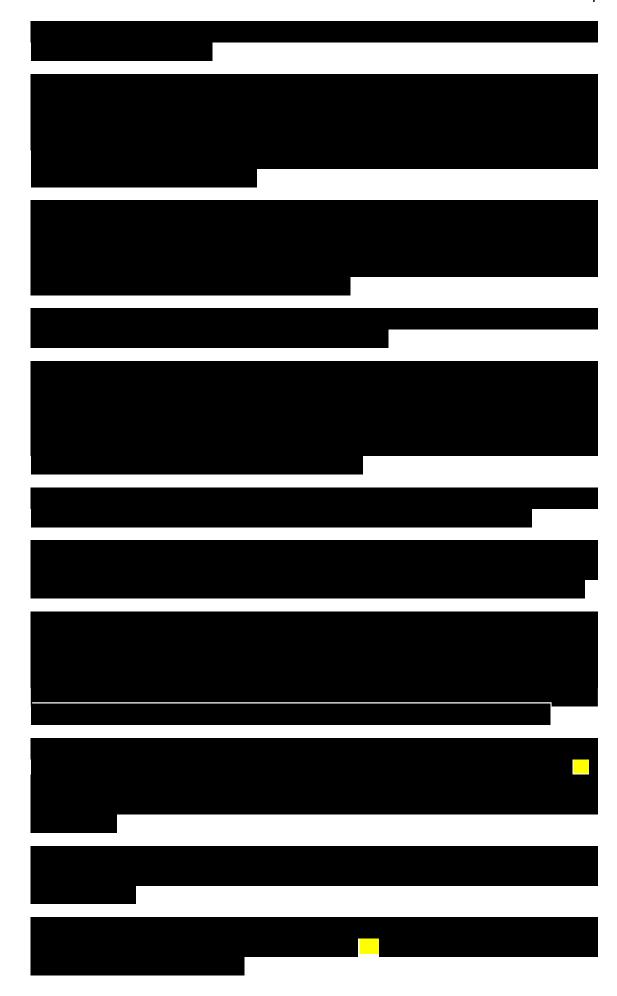




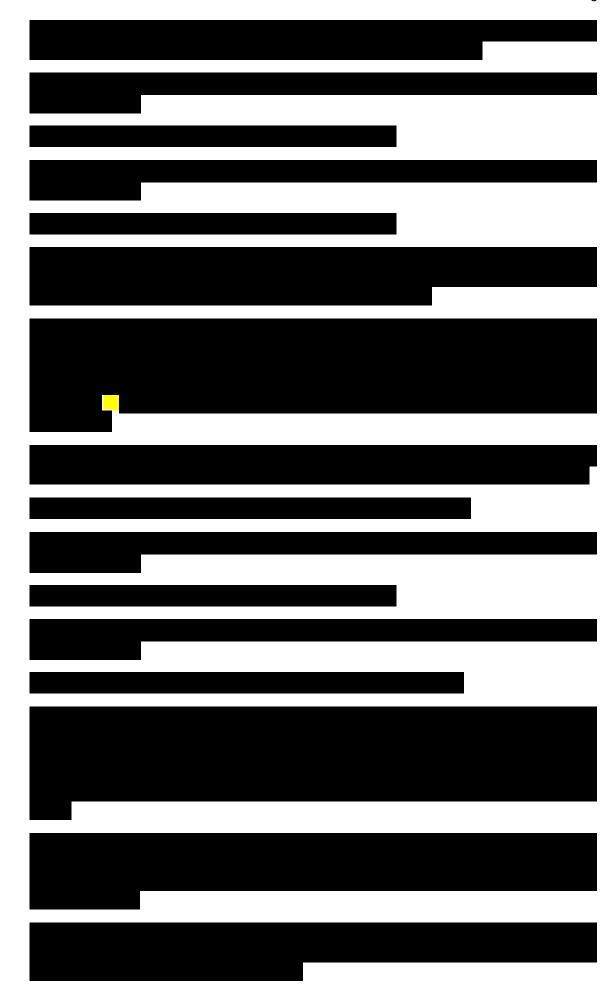


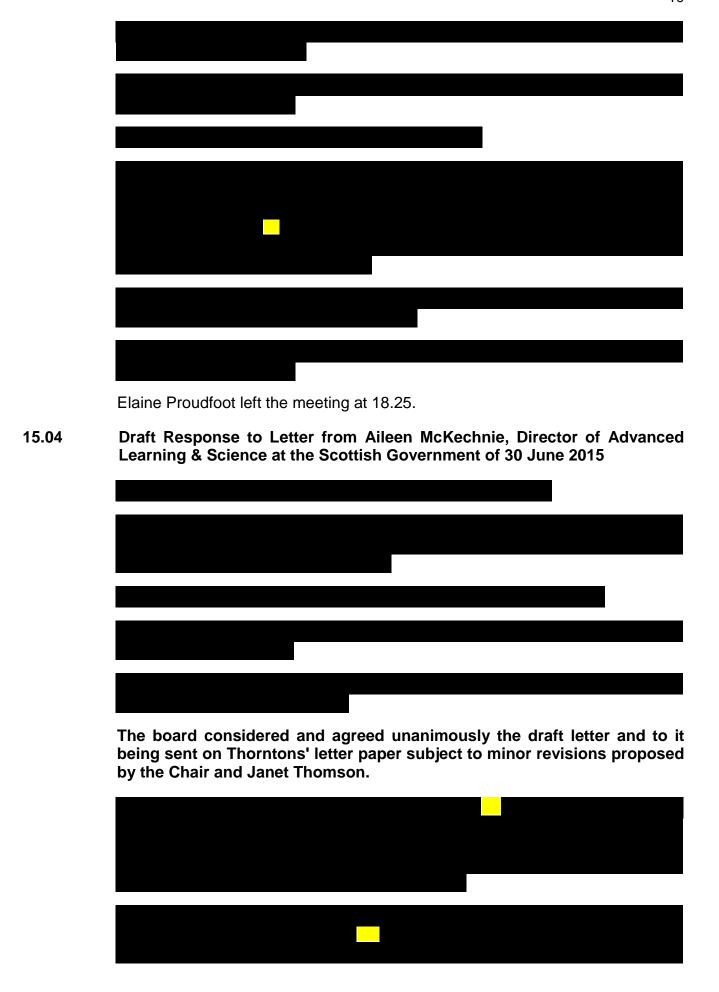


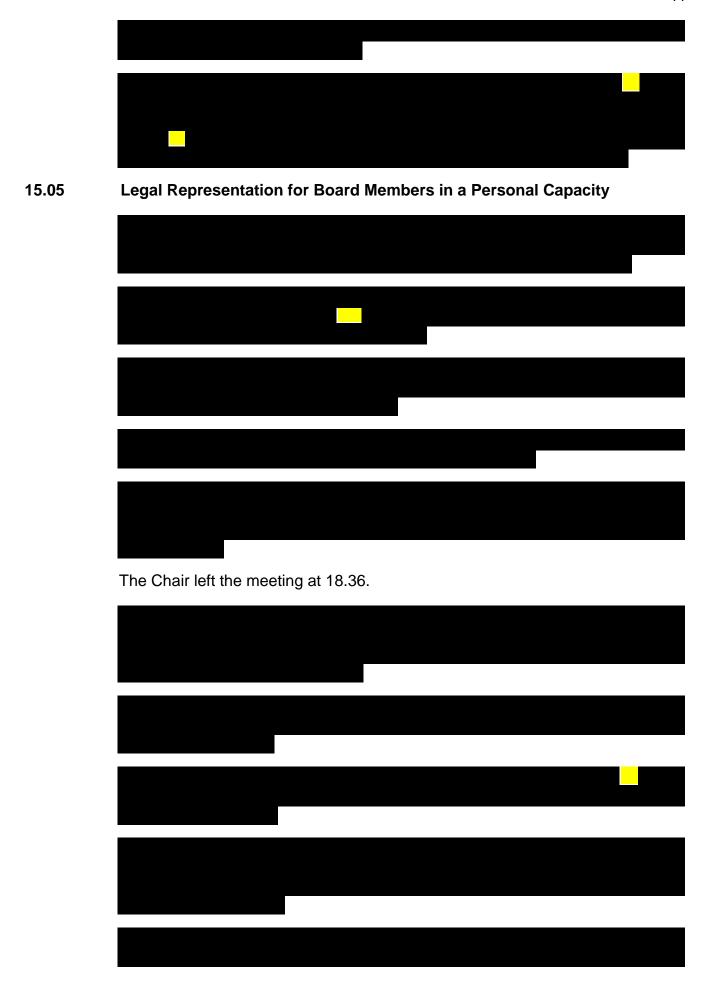














The Board considered and unanimously approved that the Vice Chair approach Colleges Scotland and GCRB to request funding support for individual board members in circumstances sanctioned by the board

The Chair explained that the Principal had requested a postponement of the disciplinary hearing.

The Board considered and unanimously approved that the Principal's hearing be postponed by one month.

15.06 Any Other Business

None noted.

The Board Meeting concluded at 18.51.