

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

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Elaine Proudfoot left the meeting at 18.25.

15.04

Draft Response to Letter from Aileen McKechnie, Director of Advanced Learning & Science at the Scottish Government of 30 June 2015

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

The board considered and agreed unanimously the draft letter and to it being sent on Thorntons' letter paper subject to minor revisions proposed by the Chair and Janet Thomson.

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15.05 Legal Representation for Board Members in a Personal Capacity

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[Redacted]

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The Chair left the meeting at 18.36.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

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. [REDACTED]

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.

[REDACTED]