

Notice of Meeting and Agenda

College Management Council



Venue: **Lecture Theatre, Orkney College, Kirkwall.**

Date: **Monday, 3 September 2018.**

Time: **13:30.**

Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Alistair Buchan,

Chief Executive.

Contact

Clerk Name: Sandra Craigie.

Clerk Telephone: 01856 873535 extension 2205.

Clerk Email: sandra.craigie@orkney.gov.uk.

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at www.orkney.gov.uk

Order of Business

1. Apologies.

2. Declarations of Interest.

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

3. Revenue Expenditure Outturn Report – report by Executive Director of Education, Leisure and Housing **attached**.

4. Revenue Expenditure Monitoring – report by Executive Director of Education, Leisure and Housing **attached**.

5. Financial Forecast Return – report by Executive Director of Education, Leisure and Housing **attached**.

6. Orkney College UHI Strategic Risk Register – Update – report by Executive Director of Education, Leisure and Housing **attached**.

7. Draft Operational Plan – report by Executive Director of Education, Leisure and Housing **attached**.

8. National Audit Report: Scotland's Colleges 2018 – report by Executive Director of Education, Leisure and Housing **attached**.

9. Highlands and Islands Students' Association – Update – report by Executive Director of Education, Leisure and Housing **attached**.