

Item: 8

College Management Council Sub-committee: 18 March 2019.

1. Recommendations

It is recommended:

1.1.

That the Committee approves the attached minute as a true record.

2. Appendix

Draft Minute of the Meeting of the College Management Council Sub-committee held on 18 March 2019.

Minute

College Management Council Sub-committee

Monday, 18 March 2019, 13:30.

Lecture Theatre, Orkney College, Kirkwall.



Present

Councillors John A R Scott, Alexander G Cowie, Robin W Crichton and J Harvey Johnston.

Community Representatives:

Malcolm Graves and Peter Slater.

Business Representatives:

Rebecca May and Steven Sinclair.

Student Representatives:

Ellen Grieve and Kaila Shepherd.

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- Wilfred Weir, Executive Director of Education, Leisure and Housing.
- James Wylie, Head of Education (Curriculum and Community Learning).
- Paul Kemp, Strategic Finance Manager.
- Peter Trodden, Solicitor.
- Craig Walker, Senior HR Adviser.

Orkney College

- Edward Abbott-Halpin, Principal.
- Christine Scott, Business Manager (for Item 1).
- Iain Wilkie, Support Staff Representative.

Apologies

- Councillor Stephen G Clackson.
- Beverly Clubley, Community Representative.
- Andie John Seatter, Staff Representative.

Not Present:

- Roy Brown, Business Representative.
- Mark Jones, Business Representative.

Declaration of Interests

- No declarations of interest were intimated.

Chair

- Councillor John A R Scott.

1. Revenue Expenditure Monitoring

After consideration of a report by the Executive Director of Education, Leisure and Housing, copies of which had been circulated, and after hearing a report from the Business Manager, Orkney College, the Sub-committee:

Noted:

1.1. The revenue financial detail in respect of Orkney College for the period 1 April 2018 to 28 February 2019, attached as Annex 1 to the report by the Executive Director of Education, Leisure and Housing, indicating a net overspend of £185,800.

1.2. The explanations given and actions proposed in respect of significant budget variances, as outlined in the Budget Action Plan, attached as Annex 2 to the report by the Executive Director of Education, Leisure and Housing.

Steven Sinclair joined the meeting during discussion of this item.

2. Highlands and Islands Students Association - Update

After consideration of a report by the Executive Director of Education, Leisure and Housing, copies of which had been circulated, and after hearing a report from Kaila Shepherd, the Orkney Depute President of the Highlands and Islands Students' Association, the Sub-committee:

Noted the paper prepared by the Orkney Depute President of the Highlands and Islands Students' Association, attached as Appendix 1 to the report by the Executive Director of Education, Leisure and Housing, outlining:

- Therapets.
- Sanitary Products.
- Regional Council.

- Time to Talk.

Councillor J Harvey Johnston joined the meeting during discussion of this item.

3. Conclusion of Meeting

At 13:50 the Chair declared the meeting concluded.

Signed: John A R Scott.