

Board of Management Development: 2016 -17

CDN Development Framework	Topic	Delivery
	* From Board Self-Evaluation	
Knowledge of the external environment	<ol style="list-style-type: none"> 1. College Governance Portal 2. Regional Governance 3. Policy Context 4. Strategic Environmental Analysis* 5. Charity Trustee responsibilities 6. College's Code of Conduct 7. Code of Good Governance 8. Good Governance Task Group findings 9. Audit Scotland Report: Findings, Lessons Learned, and relevance for the College 10. Funding Council Conditions of Grant 11. Education Scotland (briefing) 12. Legal Responsibilities (Corp Parenting) 13. Safeguarding/PVG 	<ol style="list-style-type: none"> 1. Email updates; 13/10/16 session 2,3,4,5,6,7 – all covered at 13/10/16 event 8. Paper at 06/2016 meeting 9. Paper at 14/9/16 meeting 10. 13/10/16 session 11. 2/5/16 session 12. 23/2/17 session 13. tba
Board member skills	<ol style="list-style-type: none"> 1. Scrutiny and constructive challenge Skills Analysis 2. Committee observation and participation 3. Board member Annual Appraisal from Chair 	<ol style="list-style-type: none"> 1. Induction session; Ongoing 2. Ongoing 3. Nov/Dec 2016
Organisational knowledge	<ol style="list-style-type: none"> 1. Committee Schedules and Annual reports 2. Role of Chair, Principal and Board secretary 3. Campus/department tours 4. Student/staff meetings and events 5. College Financial position/Value for Money* 6. College Out-turns Review referenced to Strategic Plan 7. Complaints Procedure 8. Key information including Articles of Governance via Governance Portal 	<ol style="list-style-type: none"> 1. First cycle of meetings 2. Induction 08/16 3. First BoM Meeting 16/17 4. Student Exhibition 2016 5. 13/10/16 session 6. 13/10/16 session 7. tbc 8. Email updates; 13/10/16 session
Team working	<ol style="list-style-type: none"> 1. Opportunity to explain own background and skills to board 2. Networking/team building opportunities with other board members 3. One to one meeting with board chair after six months to discuss progress and establish on-going training plan 4. One to one mentoring/support from nominated board member 5. Electronic paper circulation* 6. Open Disclosure* 	<ol style="list-style-type: none"> 1. Ongoing 2. 10/16. 12/16 3. Ongoing 4. Informal 5. Admincontrol sessions, 08/16;02/17; 04/17 BoM mtg. 6. From 08/16

