

## Board Meeting

**Monday 11 August 2014: 1300hrs**

**Room B221, Britannia Building, Glasgow Caledonian University**

### Agenda

	Paper No	Lead
1. Apologies		
2. Declarations of Interest		
<b>Invited Attendees</b>		
3. Presentation Damien Yeates – Chief Executive Skills Development Scotland	Verbal	D Yeates
Supporting Documents:		
- School Leaver Destinations – Initial Follow up 2012/13 – National	BM2-A	
- Glasgow City Council – Community Planning Partnership Report	BM2-B	
- Glasgow Area – Employability Fund and Modern Apprenticeships Contracts	BM2-C	
4. Presentation – Glasgow City Council Education Department	Verbal	M Collins
5. Interim Report - Estates and Curriculum Review	BM2-D	L Howells
<b>Board Business</b>		
6. Minute of the Board Meeting held on 28 May 2014	BM2-E	J Henderson
7. Reports from Board Committees:		
- Nominations and Remuneration Committee 09 July 2014	BM2-F	J Henderson
<b>For Decision</b>		
8. GCRB Progress Report	BM2-G	J Henderson
9. Glasgow Applications Processes	BM2-H	J Henderson
10. Draft Constitution and Board Regulations - Amended	BM2-I	J Henderson
<b>For Discussion</b>		
11. Effective Communications and Relationships Report	BM2-J	J Henderson
12. College Performance		
- Review of Glasgow Region College Academic Performance Indicators - 2010/11 - 2012/13	BM2-K	J Henderson
- Review of Glasgow Region Funding and Teaching Activity Levels	BM2-L	J Henderson
<b>For Information</b>		
13. Ministerial Letter of Guidance to Scottish Funding Council	BM2-M	J Henderson
14. AOB		
15. <b>Date of Next Meeting:</b> Monday 6 October		