

Board Induction Session and Board Meeting

Wednesday 28 May: 0900-1700hrs

Room B219, Britannia Building, Glasgow Caledonian University

Agenda

	Induction: 0900-1045	Paper No	Lead
1.	Welcome and Chair's Introduction	Verbal	HMCL
2.	Introduction of Members	Verbal	HMCL
3.	Presentation from Glasgow City Council – An Overview of the City	Verbal	KR
4.	Background Briefing to the Establishment of the Board	BM1-A	JH
5.	National Context (Supporting Paper: Vision and Values – Chair's Reflections)	Verbal BM1-B	HMCL
Break 1045-1100hrs			
Board Business: 1100-1300hrs			
6.	Report on New Campus Project	BM1-C	LH
7.	Draft Constitution and Board Regulations	BM1-D	JH
8.	Draft Committee Terms of Reference	BM1-E	JH
9.	Draft Code of Conduct for Board Members	BM1-F	JH
10.	Draft Expenses Procedures	BM1-G	JH
11.	Appointment of Student Board Members	BM1-H	JH
12.	Appointment of Staff Board Members	BM1-I	JH
13.	Consultation on Code of Governance for Scotland's Colleges	BM1-J	JH
14.	Proposed Board Meeting Schedule	BM1-K	JH
15.	Next steps, current issues and future business	Verbal	HMCL
Lunch: 1300-1400hrs			
Overview of Glasgow's Colleges: 1400-1630hrs			
16.	Principals' Reports on Glasgow's Colleges	Verbal	PL, AS, SW
17.	Date of Next Meeting: Monday 11 August	Verbal	HMCL

Enclosed Supporting Documents:

- Board Members Biographies
- Glasgow Regional Outcome Agreement: Session 2014/15 – 2016/17
- On Board: A Guide for Board Members of Public Bodies in Scotland