

## Board Meeting

**Monday 15 December 2014: 1400hrs**

**Room MF 12/14, Glasgow Kelvin College, East End Campus, Haghill Road**

Note – Brian Baverstock, SFC Deputy Director, Learning, Governance and Sustainability, is in attendance at this Board meeting in the capacity as an observer, in relation to the assessment of fundable body status.

The Chair of the SFC, Prof Alice Brown, will also be in attendance at this meeting.

### Agenda

	Paper No	Lead	Attendees
1. Apologies	Verbal	HMCL	
2. Declarations of Interest	Verbal	HMCL	
3. Minute of the Board Meeting held on 06 October 2014	BM4-A	JH	
<b>For Decision</b>			
4. Curriculum and Estates Plan: Consultation Responses	BM4-B	Principals/BH	Principals SFC
- Student's Association Responses			
o City of Glasgow College	Appendix 1	AA/BMcC	
o Glasgow Clyde College	Appendix 2	AA/BMcC	
o Glasgow Kelvin College	Appendix 3	AA/BMcC	
- Task Group Report	Appendix 4	MMcK	
5. Self-Evaluation of 2013-14 Regional Outcome Agreement	BM4-C	Principals/RA	Principals SFC
6. Draft 2015-16 Regional Outcome Agreement	BM4-D	Principals/RA	Principals SFC
7. GCRB Finance and Funding Project	BM4-E	RB/JH	Principals SFC
<b>For Information</b>			
8. Glasgow Colleges Strategic Partnership Progress Report Glasgow Colleges 2013-14 Financial Statements	BM4-F BM4-F2	Principals Finance VPs	Principals SFC
<b>Board Business</b>			
<b>For Decision</b>			
9. Reports from Board Committees: Nominations and Remuneration Committee held on 9 December 2014	BM4-G (to follow)	JH	
10. Appointment Recommendations	BM4-H (to follow)	JH	
- GCRB Board Member, Chair of Audit Committee			
- Chair, Glasgow Clyde College			
- Migrated Period Extensions, City of Glasgow College			
11. North Glasgow College – Governance of Senior Management Severance	BM4-I	JH	

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|------------------------|---|--------|------|
| 12.                    | GCRB Progress Report  | BM4-J  | JH   |
| 13.                    | GCRB Strategy Development   | BM4-K  | HMCL |
| <b>For Information</b> |   |        |      |
| 14.                    | Code of Good Governance for Scotland's Colleges   | BM4-L  | JH   |
| 15.                    | Chair's Update  | Verbal | HMCL |
| 16.                    | <b>Date of Next Meeting:</b><br>Monday 16 March 2015 – Glasgow Clyde College, Langside Campus | Verbal | HMCL |