

Board Meeting

Monday 1 June 2015: 13.00

Seminar Room B, North Hanover Street Building, City of Glasgow College

Angela Constance MSP, Cabinet Secretary for Education and Lifelong Learning, will attend the board meeting for the first two agenda items.

The other attendees are: Alex Craig (AC), Depute Principal, City of Glasgow College

Agenda

	Paper No	Lead
1. Introduction and welcome	Verbal	AJ
2. Cabinet Secretary for Education and Lifelong Learning	Verbal	AJ
3. Apologies	Verbal	AJ
4. Declarations of Interest	Verbal	AJ
5. Chair's business	Verbal	AJ
6. Minutes of previous Board meetings		
6.1 Monday 16 March 2015	BM5-A	AJ
6.2 Wednesday 25 March 2015	BM5-B	AJ
6.3 Monday 13 April 2015	BM5-C	AJ
7. Matters arising	BM5-D	MF
For Decision		
8. Regional Planning Alignment	BM5-E	AC
9. Education Scotland external reviews	BM5-F	AS
10. College staff surveys	BM5-G	EH
11. Board long-term agenda	BM5-H	MF
12. Calendar of meetings dates for boards and committees	BM5-I	MF

	Paper No	Lead
13. Scheme of delegation	BM5-J	MF
14. Complaint to the Scottish Funding Council	Verbal	AJ
15. Appointment recommendations from the Nominations & Remuneration Committee	BM5-K	SH
Reports from committees		
Nominations & Remuneration:		
16. - 16 March 2015	BM5-L	SH
- 1 June 2015	Verbal	SH
17. Date of Next Meeting: workshop at 13:00 on Wednesday 26 August 2015	Verbal	AJ