

## Board Meeting

**Monday 16 March 2015: 1300hrs**  
**'THE SPACE', Glasgow Clyde College, Langside Campus**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
1. Apologies	Verbal	HMCL
2. Declarations of Interest	Verbal	HMCL
3. Minute of the Board Meeting held on 15 December 2014	BM5-A	JH
4. Reports from Board Committees: Nominations and Remuneration Committee held on 16 March 2014	Verbal	SH
<b>For Decision</b>		
5. 2015/16 Glasgow Regional Outcome Agreement and Curriculum and Estates Proposals 2015/16 – 2019/20: Action And Implementation Plan	BM5-B	Principals / RA
City of Glasgow College New Build Project	BM5-B (2)	PL
6. Financial Memorandum – GCRB and Assigned Colleges	BM5-C	JH / Principals
7. Funding		
- Indicative Funding Allocations Session 2015/16	BM5-D	ST/JG
- Student Support Funding	BM5-E	ST
- Regional Board Costs	BM5-F	JH/AS
8. GCRB Progress Report	BM5-G	JH
<b>For Information</b>		
9. 2013/14 College Performance Data	BM5-H	Principals / RA
10. Common Application System	BM5-I	FS
11. City of Glasgow College, New Build Fly-through Presentation	Verbal	PL
<b>Board Business</b>		
<b>For Decision</b>		
12. SFC Letter 5 March 2015	BM5-J	HMCL
13. Glasgow Clyde College	BM5-K	HMCL
<b>For Information</b>		
14. Chair's Update	Verbal	HMCL

15. **Date of Next Meeting:**

Monday 1 June 2015, venue tbc