

Board Meeting

Date of Meeting	Monday 1 June 2015
Paper Title	Board long-term agenda
Agenda Item	11
Paper Number	BM5-H
Responsible Officer	Martin Fairbairn, Interim Chief Officer
Status	Disclosable
Action	For Approval

1. Report Purpose

- 1.1. This paper notifies the Board of proposed agenda items for future meetings. In future these items will take account of views expressed by Board members

2. Recommendations

- 2.1. The Board is invited to:
- note the proposed agenda items; and
 - suggest additions or amendments to the list.

3. Background

- 3.1. Proposed agenda items for forthcoming Board meetings are shown in the attached annex.
- 3.2. In future, additions and amendments to the list from the previous Board meeting will be shown in *italics*.
- 3.3. Members are invited to send comments on the long-term agenda to the GCRB executive.

4. Risk Analysis

- 4.1. There are no specific risks associated with this paper.

5. Legal Implications

- 5.1. There are no specific legal issues associated with this paper.

6. Financial Implications

- 6.1. There are no specific financial implications associated with this paper.

Annex – long-term agenda

	August 2015	October 2015	January 2016
Strategy and Implementation		<ul style="list-style-type: none"> • 2014-15 and 2015-16 Regional Outcome Agreements: progress report • Framework for development of 2016-17 Regional Outcome Agreement and associated funding decisions 	<ul style="list-style-type: none"> • 2015-16 Regional Outcome Agreement: progress report • 2016-17 Regional Outcome Agreement: review of draft and approval process (encompassing associated funding decisions)
Corporate Governance	<ul style="list-style-type: none"> • Workshop on future strategy 	<ul style="list-style-type: none"> • Approval of governance and procedural policies • Fundable body status • Annual accounts approval process • GCRB financial report • Use of delegated authority • Risk register 	<ul style="list-style-type: none"> • GCRB financial report • Use of delegated authority
Enhancement / improvement theme		<ul style="list-style-type: none"> • Developing Scotland's Young Workforce 	<ul style="list-style-type: none"> • Quality of academic provision
Other business		<ul style="list-style-type: none"> • Committee minutes 	<ul style="list-style-type: none"> • Committee minutes

	April/May 2016	July / August 2016	October 2016
Strategy and Implementation	<ul style="list-style-type: none"> • 2015-16 Regional Outcome Agreement: progress report 	<ul style="list-style-type: none"> • 2015-16 Regional Outcome Agreement: progress report 	<ul style="list-style-type: none"> • 2015-16 and 2016-17 Regional Outcome Agreements: progress report • Framework for development of 2017-18 Regional Outcome Agreement and associated funding decisions
Corporate Governance	<ul style="list-style-type: none"> • Assigned college board appointments • GCRB financial report • Use of delegated authority • Board governance (review of Board effectiveness, Board development plan, review of standing orders etc) • Risk Register 	<ul style="list-style-type: none"> • GCRB financial report • Use of delegated authority 	<ul style="list-style-type: none"> • Annual accounts approval process • GCRB financial report • Use of delegated authority • Risk register
Enhancement / improvement theme	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Other business	<ul style="list-style-type: none"> • Committee minutes 	<ul style="list-style-type: none"> • Committee minutes 	<ul style="list-style-type: none"> • Annual Report – Audit Committee • Committee minutes