

## Board Meeting

**Monday 28 October 2024**

**1300hrs: Langside Campus, Glasgow Clyde College**

### Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	Verbal	JM
5 Minute of Board Meeting held on:		
- Monday 10 June 2024	BM1-A	JM
- Decision by Correspondence on 1 August 2024	Verbal	JM
6 Matters Arising	BM1-B	PD
<b>Board Business</b>		
7 Future of College Sector	BM1-C	JG
- OECD Report on future-proofing the skills system in the Glasgow City Region		
- Audit Scotland Report on Scotland's Colleges		
8 Reform of Glasgow Regional Strategic Body	Verbal	JM
9 Recommendations from N&R Committee	BM1-D	PD/JM
10 Risk Register	BM1-E	JG
<b>For Information</b>		
11 Communications Update	BM1-F	BK
12 Use of Delegated Authority	BM1-G	JG
13 <b>Committee Matters</b>		
• Audit and Assurance Committee		
- Draft minute of meeting on 1 October	BM1-H	EM
• Nominations and Remuneration Committee		
- Draft minute of meeting on 16 September	BM1-I	DM
- Draft minute of meeting on 10 October	BM1-J	
• Performance and Resources Committee		
- Draft minute of meeting on 25 September	BM1-K	MC

14	Long Term Agenda	BM1-L	PD
15	Review of Disclosable Status	Verbal	PD
16	Date of Next Meeting – 27 January 2025	Verbal	JM