

Board Meeting

Monday, 29 August 2016: 1300-1700hrs
Boardroom, Langside Campus, Glasgow Clyde College

Agenda

	Paper No	Lead
1. Apologies	Verbal	MC
2. Declarations of Interest	Verbal	MC
3. Chair's business	Verbal	MC
4. Minute of Board Meeting held on 1 July 2016	BM1-A	PM
5. Matters Arising	BM1-B	RA
Presentations		
6. Regional Update on Developing the Young Workforce (Presentation)	BM1-C	A Kinsella/ E Brownlie
7. Glasgow Kelvin College Education Scotland Action Plan	BM1-D	J Laird Educ. Scot.
8. SFC Post Merger Evaluation Reports for GKC and GCC	BM1-E	L McLeod
For Decision		
9. Assigned College Outcome Agreement Funding Recommendations	BM1-F	RA
10. Development of GCRB Strategic Plan <i>(to follow)</i>	BM1-G	RA
11. Risk Register	BM1-H	RA
12. Calendar of Future Board and Committee Meetings	BM1-I	RA
13. Board Long-term Agenda	BM1-J	RA
14. Internal Audit Procurement	BM1-R	RA
Governance Matters		
15. Board and Member Evaluation Arrangements	BM1-K	RA

	Paper No	Lead
16. Corporate Governance Update	BM1-L	PM
17. GCRB Running Costs	BM1-M	RA
18. Use of Delegated Authority	BM1-N	RA
Reports from Committees		
Audit Committee: - Monday, 13 June 2016 (draft)	BM1-O	GS
19. Nominations & Remuneration Committee: - Monday, 15 August 2016 (draft)	BM1-P	JR
Performance and Resources Committee - Monday, 15 August 2016 (<i>to follow</i>)	BM1-Q	FC
20. Date of Next Meeting: Monday, 31 October 2016 at 1300hrs at Cardonald Campus, Glasgow Clyde College	Verbal	MC