

Board Meeting

Monday 29 October 2018: 1300hrs: Riverside Campus, City of Glasgow 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 18 June 2018	BM1-A	JM
6. Matters Arising	BM1-B	RA
Presentation		
7. Glasgow City Council – School Leaver Progression and Attainment	Presentation	MMcK
Risk		
8. Risk Register	BM1-C	RA
Reports from Committees		
Audit Committee		
9. - Minute of meeting on 2 October 2018	BM1-D	PB
- Annual Review of Systems of Internal Control	BM1-E	PB
- Audit Scotland Report on Scotland's Colleges	BM1-F	PB
Performance and Resources Committee		
10. - Minute of meeting on 26 September 2018	BM1-G	CM
- Capital Funding 2018-19	BM1-H	CM
Nominations and Remuneration Committee		
11. - Minute of meeting on 4 October 2018	BM1-I	JR
- GCRB Contractors	BM1-J	JR
- Board Evaluation	BM1-K	JR
For Agreement		
12. 2017-18 Regional Outcome Agreement Evaluation	BM1-L	RA
13. Development of 2019-20 Regional Outcome Agreement	BM1-M	RA
14. GCRB Scheme of Delegation	BM1-N	PD

15. Introduction of Online Board System	BM1-O	PD
For Consideration and Comment		
16. Regional Collaboration Update	BM1-P	RA
17. Enterprise and Skills Board Strategic Plan	BM1-Q	RA
18. Skills Development Scotland – Regional Skills Assessment	BM1-R	RA
19. Glasgow Colleges Regional Student Executive Update	Verbal	SM/KG/ML
For Information		
20. Programme for Government	BM1-S	RA
Other Business		
21. Use of Delegated Authority	BM1-T	RA
22. Long Term Agenda	BM1-U	RA
23. Review of Disclosable Status	Verbal	JM
24. Date of Next Meeting – Monday 28 January 2019	Verbal	JM