

Board Meeting

Date of Meeting	Monday 29 August 2016
Paper Title	Matters Arising
Agenda Item	5
Paper Number	BM1-B
Responsible Officer	Robin Ashton, Executive Director
Status	Disclosable
Action	For Noting

1. Report Purpose

1.1. Update the Board on various issues, including matters arising from previous meetings.

2. Recommendations

2.1. The Board is invited to **note** this paper.

3. Action log

3.1. The detailed action log of items arising from previous meetings is attached as Annex A.

Action Monitoring Log

Meeting of Monday 25 April 2016				
Agenda Item	Action	Date	Owner	
3	Provide to members a list of meetings and events related to Chair's Business prior to the Board meeting.	29th August	S Hampson	In progress
6	Amend the 2016/17 ROA in light of members comments and submit it to the Scottish Funding Council once funding allocations agreed.	29th August	R Ashton	In progress
6	Provide to Board Members a chart showing the relationships between assigned college operational groups and the GCRB Board and Committees.	29th August	R Ashton	In progress
7	Amend the risk register to include consideration of the process for reviewing the Regional Outcome Agreement.	29th August	R Ashton	Completed
9	Confirm a date for the GCRB Strategic Development event.	29th August	R Ashton	In progress
10	Seek further clarification on the participation of assigned college members in funding decisions relating to the college of which they are a member, initially from the Scottish Funding Council.	29th August	M Cook	Completed

Meeting of Monday 25 April 2016				
Agenda Item	Action	Date	Owner	
6	Prepare Board paper on the Commission on Widening Access Report for 31 October 2016 Board Meeting	October 2016	R Ashton	In progress
6	Prepare Board paper on Glasgow Kelvin College Education Scotland Action Plan for 29 August 2016	August 2016	A Sherry	Completed

Meeting of Monday 25 January 2016				
Agenda Item	Action	Date	Owner	
12	Request the Nominations & Remuneration Committee meeting to look again at the matter of a staff observer Update: The Committee considered the matter again at its most recent meeting. No further action was identified but the Committee would be willing to consider any new proposals at a future meeting, should these be put forwards by a member.	15 August 2016	R Ashton	Completed

Meeting of Monday 1 June 2015

Agenda Item	Action	Date	Owner	Status
11	<p>Executive Director to arrange meeting to discuss the proposal for a forum to be established to enable more structured interaction between the GCRB and the relevant trade unions.</p> <p>Update (25/1/16)</p> <p>Discussions have taken place at official level on options for membership and terms of reference of a partnership forum. In addition, update meetings have been offered to all the relevant trade unions.</p> <p>Update (25/4/16)</p> <p>The trade unions are considering their respective preferences for membership structures and terms of reference.</p> <p>Update meetings have taken place with all the trade unions.</p>	October 2016	R Ashton	In progress