

Board Meeting

Date of Meeting	Monday 29 August 2016
Paper Title	Board Long-Term Agenda
Agenda Item	13
Paper Number	BM1-J
Responsible Officer	Robin Ashton, Executive Director
Status	Disclosable
Action	For Approval

1. Report Purpose

- 1.1. This paper notifies the Board of proposed agenda items for future meetings, which takes account of suggestions made 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. Additions and amendments to the list from the previous Board meeting are shown in *italics*.
- 3.3. Members are invited to send comments on the long-term agenda to the GCRB executive.

4. Risk Analysis, legal implications, financial implications and Regional Outcome Agreement implications

- 4.1. There are no specific risks associated with this paper. Neither are there any specific issues arising from this paper in relation to legal matters, financial issues or the Regional Outcome Agreement.

Annex – long-term agenda

	31 October 2016	12 December 2016	February 2017
Strategy and Implementation	<ul style="list-style-type: none"> Regional Outcome Agreements: 2015-16 evaluation and 2016-17 progress report; framework for development of 2017-18 Regional Outcome Agreement and associated funding decisions Labour market trends Widening Access Report <i>Brexit implications [new]</i> 	<ul style="list-style-type: none"> <i>Draft GCRB Strategic Plan [new]</i> 	<ul style="list-style-type: none"> Draft GCRB Strategic Plan Regional Outcome Agreements: 2016-17 progress report and review of draft 2017-18 ROA Review of Board effectiveness and Board development plan Annual review of committee membership
Corporate Governance	<ul style="list-style-type: none"> Financial Memorandum: annual review of compliance GCRB financial report Use of delegated authority Risk register 	<ul style="list-style-type: none"> Approval of annual accounts 	<ul style="list-style-type: none"> Indicative 2017/18 assigned College ROA funding GCRB financial report Risk Register Use of delegated authority
Enhancement / improvement theme	<ul style="list-style-type: none"> <i>New college quality arrangements [new]</i> 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Shared service options
Other business	<ul style="list-style-type: none"> Annual Report – Audit Committee Committee minutes 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Committee minutes

	May 2017	August 2017	October 2017
Strategy and Implementation	<ul style="list-style-type: none"> • 2016-17 ROA: progress report • Finalised 2017-18 ROA 	<ul style="list-style-type: none"> • 2016-17 ROA progress reports • Annual update on equalities 	<ul style="list-style-type: none"> • Regional Outcome Agreements: 2016-17 evaluation and 2017-18 progress report; framework for development of 2018-19 Regional Outcome Agreement and associated funding decisions • Labour market trends • Widening Access Report
Corporate Governance	<ul style="list-style-type: none"> • GCRB financial report • Use of delegated authority • Board governance (review of standing orders etc) • Risk Register • Approve GCRB's own running cost budget for 2017-18 • Final 2017/18 assigned College ROA funding 	<ul style="list-style-type: none"> • GCRB financial report • Use of delegated authority [new] • Risk register 	<ul style="list-style-type: none"> • Financial Memorandum: annual review of compliance • GCRB financial report • Use of delegated authority • Risk register
Enhancement / improvement theme	<ul style="list-style-type: none"> • Community Planning Partnership or Glasgow City Council 	<ul style="list-style-type: none"> • Quality of academic provision 	<ul style="list-style-type: none"> • <i>College quality enhancement plans [new]</i>
Other business	<ul style="list-style-type: none"> • Committee minutes 	<ul style="list-style-type: none"> • Committee minutes • Calendar of future board and committee meetings 	<ul style="list-style-type: none"> • Annual Report – Audit Committee • Committee minutes