

Long Term Agenda: AY 2018-19

Board Meetings

		October 2018	January 2018	April 2019	June 2019
Strategy, Implementation and Curriculum Matters	Monday 20 August 2018 Board Planning Day	<ul style="list-style-type: none"> • 2017-18 ROA Evaluation • 2019-20 ROA Development • Regional Collaboration Update • Regional Skills Assessment • Enterprise and Skills Plan 	<ul style="list-style-type: none"> • Draft 2019-20 Regional Outcome Agreement • CPP Presentation • Regional Collaboration Update • National Performance Indicator Report 	<ul style="list-style-type: none"> • Final 2019-20 ROA • Regional Collaboration Update 	<ul style="list-style-type: none"> • Ministerial Letter of Guidance • Regional Collaboration Update
Finance & Resources		<ul style="list-style-type: none"> • Review of Systems of Internal Control • Use of Delegated Authority 	<ul style="list-style-type: none"> • GCRB Annual Report and Accounts • College Annual Accounts • Use of Delegated Authority 	<ul style="list-style-type: none"> • Indicative Assigned College Funding 2019-20 • Funding Policy • Use of Delegated Authority 	<ul style="list-style-type: none"> • Final 2019-20 Activity and Funding Allocations 2018-19 • GCRB 2019-20 budget • Use of Delegated Authority
Corporate Governance		<ul style="list-style-type: none"> • Risk Register • Committee Minutes • Board Evaluation • Board Member Recruitment • Audit Scotland College Report 	<ul style="list-style-type: none"> • Risk Register • Committees Annual Reports • Committee Self-Evaluation Reports • Committee Minutes 	<ul style="list-style-type: none"> • Risk Register • Board Development Plan • Review of Code of Conduct • Equalities Report • Calendar of Meetings 2019-20 • Committee Minutes • Board Member Recruitment 	<ul style="list-style-type: none"> • Risk Register • Review of Governance • Committee Minutes
Development Theme		A development theme will be presented at each board meeting.			