

**Long Term Agenda: AY 2019-20**

**Board Meetings**

		<b>October 2019</b>	<b>January 2020</b>	<b>March 2020</b>	<b>June 2020</b>
<b>Strategy, Implementation and Curriculum Matters</b>	<b>Monday 26 August 2019 Board Planning Day</b>	<ul style="list-style-type: none"> <li>• 2018-19 ROA Evaluation</li> <li>• 2020-21 ROA Development</li> <li>• Regional Collaboration Update</li> <li>• Regional Skills Assessment</li> <li>• Skills Alignment Evaluation Report</li> <li>• Update on actions related to supporting Mental Health</li> </ul>	<ul style="list-style-type: none"> <li>• Draft 2020-21 Regional Outcome Agreement</li> <li>• Regional Collaboration Update</li> <li>• Update on development of Curriculum and Resources Plan 2020-25</li> </ul>	<ul style="list-style-type: none"> <li>• Draft 2020-21 Regional Outcome Agreement</li> <li>• Regional Collaboration Update</li> <li>• Draft Curriculum and Resources Plan 2020-25</li> </ul>	<ul style="list-style-type: none"> <li>• Final 2020-21 Regional Outcome Agreement</li> <li>• Ministerial Letter of Guidance</li> <li>• Regional Collaboration Update</li> <li>• Final Curriculum and Resources Plan 2020-25</li> <li>•</li> </ul>
<b>Finance &amp; Resources</b>		<ul style="list-style-type: none"> <li>• Review of Systems of Internal Control</li> <li>• Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>• GCRB Annual Report and Accounts</li> <li>• College Annual Accounts</li> <li>• Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>• Indicative Funding 2020-21</li> <li>• Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>• Final 2020-21 Activity and Funding Allocations 2018-19</li> <li>• GCRB 2019-20 budget</li> <li>• Use of Delegated Authority</li> </ul>
<b>Corporate Governance</b>		<ul style="list-style-type: none"> <li>• Risk Register</li> <li>• Committee Minutes</li> <li>• Board Evaluation</li> <li>• Board Member Recruitment</li> </ul>	<ul style="list-style-type: none"> <li>• Risk Register</li> <li>• Committee Annual Reports</li> <li>• Committee Self-Evaluation Reports</li> <li>• Committee Minutes</li> <li>• Board Member Recruitment</li> </ul>	<ul style="list-style-type: none"> <li>• Risk Register</li> <li>• Board Development Plan</li> <li>• Calendar of Meetings 2020-21</li> <li>• Committee Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Risk Register</li> <li>• Review of Governance</li> <li>• Committee Minutes</li> </ul>
<b>Development Theme</b>		<ul style="list-style-type: none"> <li>• Skills Alignment</li> </ul>	<ul style="list-style-type: none"> <li>• tbc</li> </ul>	<ul style="list-style-type: none"> <li>• tbc</li> </ul>	<ul style="list-style-type: none"> <li>• tbc</li> </ul>