

## Board Meeting

**Monday 26 October 2020: 1300hrs**  
**Microsoft Teams**

### Agenda

		<b>Paper</b>	<b>Lead</b>
1	Introductions and Welcome	Verbal	JM
2	Apologies	Verbal	JM
3	Declarations of Interest	Verbal	JM
	<i>(take item 9 at this point)</i>		
4	Chair's Business	Verbal	JM
5	Executive Director's Update	Verbal	MB
6	Minutes of Board Meeting held on 15 June 2020	BM2-A	JM
7	Decision by Correspondence 26 August	Verbal	JM
8	Matters Arising	BM2-B	MB
<b>PRESENTATION</b>			
9	Programme of Action 2019-20: Case Studies	BM2-C	MB
<b>ITEMS FOR DECISION</b>			
10	Risk Register	BM2-D	MB
11	SFC Review	BM2-E	MB
12	Recommendations from N&R Committee	BM2-F	PD
13	Review of Systems of Internal Control	BM2-G	JG

## ITEMS TO NOTE

14	Nominations & Remuneration Committee 24.09.20	BM2-H	JR
15	Performance & Resources Committee 30.09.20	BM2-I	CM
16	Audit & Assurance Committee 06.10.20	BM2-J	PB
17	ROA Development 2020-2021 & 2021-2022	BM2-K	MB
18	Digital Ambition for Scotland's Colleges	BM2-L	MB
19	Review of Governance	BM2-M	PD
20	Communications Update	BM2-N	BK
21	Use of Delegated Authority	BM2-O	MB

## OTHER BUSINESS

22	Glasgow College Regional Student Executive Update	Verbal	Students
23	Review of Disclosable Status	Verbal	PD
24	Date of Next Meeting: Mon 9 November / Monday 25 Jan	Verbal	JM