

## Board Meeting

**Monday 27 January 2025**

**1300hrs: Riverside Campus, City of Glasgow College**

### Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	Verbal	JM
5 Minute of previous meetings:		
- Meeting held on Monday 28 October 2024	BM2-A	JM
- Decisions by Correspondence	Verbal	JM
- Decisions via Scheme of Delegation	BM2-B	AS
6 Matters Arising	BM2-C	PD

### Board Business

7 Annual Report and Consolidated Financial Statements 2023-24:		
- Letter of Representation 2023-24	BM2-D	JG
- Annual Report of External Auditor 2023-24	BM2-E	JG
- Annual Report and Consolidated Financial Statements 2023-24	BM2-F	JG
8 Committee Annual Reports	BM2-G	PD

### For Discussion

9 College Self-Evaluation and Action Plans	BM2-H	AS
10 Education Scotland Thematic Review: Glasgow College Region	BM2-I	AS

### For Information

11 Ministerial Letter of Guidance to SFC	BM2-J	AS
12 Communications Update	BM2-K	BK
13 Use of Delegated Authority	BM2-L	AS

### 14 Committee Matters

- Audit and Assurance Committee
    - Draft minute of meeting on 14 January 2025
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|--|-------|----|
|  | BM2-M | EM |
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