

Board Meeting

Monday, 31 October 2016: 1300-1700hrs
Boardroom, Cardonald Campus, Glasgow Clyde College

Agenda

	Paper No	Lead
1. Apologies	Verbal	MC
2. Declarations of Interest	Verbal	MC
3. Chair's business	Verbal	MC
4. Minute of Board Meeting held on 29 August 2016	BM2-A	MC
5. Matters Arising	BM2-B	RA
Presentations		
6. Glasgow City Council Economic Strategy	BM2-C Presentation	Kevin Rush
7. Scottish Funding Council GCRB fundable body status report (to follow)	BM2-D	Michael Cross
For Decision		
8. Transition Planning for Fully-Operational Fundable Body Status	BM2-E	RA
9. 2015-16 Regional Outcome Agreement self-evaluation	BM2-F	RA
10. Framework for development of 2017-18 Regional Outcome Agreement	BM2-G	RA
11. Additional capital funding for colleges	BM2-H	RA
12. Risk Register	BM2-I	RA
13. Governance Matters	BM2-J	RA
14. Board Long-term Agenda	BM2-K	RA
For Noting		
15. Audit Scotland Report	BM2-L	RA
16. Glasgow City Council Commission on College and Lifelong Learning	BM2-M	MC

	Paper No	Lead
17. Community Empowerment Act – Statutory Obligation on College RSBs	BM2-N	AS
18. Brexit implications for colleges (<i>to follow</i>)	BM2-O	PL
19. SIMD 2016	BM2-P	RA
20. Glasgow Region Financial Report	BM2-Q	RA
21. Use of Delegated Authority	BM2-R	RA
Reports from Committees		
Audit Committee:		
- 7 October 2016 (draft)	BM2-S	GS
22. Nominations & Remuneration Committee:		
- 10 October 2016 (draft)	BM2-T	JR
- Committee Annual Report	BM2-U	JR
Performance and Resources Committee		
- 10 October 2016 (draft)	BM2-V	FC
23. Date of Next Meeting: Monday, 12 December 2016 at 1400hrs at City of Glasgow College Cathedral Street Campus.	Verbal	MC