

Board Meeting

Monday 31 October 2022

1300hrs: West End Campus, Glasgow Kelvin 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 Executive Director's Business	Verbal	MB
6 Minute of Board Meetings held on:		
- 20 June 2022	BM2-A	JM
- Decision by Correspondence 18 August 2022	Verbal	JM
7 Matters Arising	BM2-B	MB
For Decision		
8 Risk Register	BM2-C	MB
9 Regional Review Update	BM2-D	MB
10 Regional Strategy Update	BM2-E	MB
11 Review of Systems of Internal Control	BM2-F	JG
12 Board Self Evaluation 2022-23	BM2-G	PD
For Information		
13 Glasgow Colleges Regional Student Executive Update	Verbal	SPs
14 Communications Update	BM2-H	BK
15 Use of Delegated Authority	BM2-I	MB
16 Committee Matters		
• Performance and Resources Committee - draft minute of meeting on 29 September 2022	BM2-J	DB
• Nominations and Remuneration Committee - draft minute of meeting on 6 October 2022	BM2-K	DM
		EM

- Audit and Assurance Committee - draft minute of meeting on 20 October 2022 BM2-L

- 17 Long Term Agenda BM2-M JM
- 18 Review of Disclosable Status Verbal PD
- 19 Date of Next Meeting – January 2023 Verbal JM