

Board Meeting and Dinner

Monday 27 January 2020: 1300hrs: C4.044/4.045 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. Skills Alignment Presentation	BM2-A	JG
5. Chair's Business	Verbal	JM
6. Minute of Board Meeting held on 28 October 2019	BM2-B	JM
7. Matters Arising	BM2-C	JG
Risk		
8. Risk Register	BM2-D	JG
Reports from Committees		
Performance and Resources Committee		
9. - Minute of meeting on 18 December 2019	BM2-E	CM
- Performance and Resources Committee Annual Report	BM2-F	CM
Nominations and Remuneration Committee		
10. - Minute of meeting on 12 December 2019	BM2-G	JR
- Nominations and Remuneration Committee Annual Report	BM2-H	JR
Audit Committee		
11. - Minute of meeting on 14 January 2020	BM2-I	PB
- Audit Committee Annual Report	BM2-J	PB
For Agreement		
Consolidated Regional Accounts		
- Letter of Representation	BM2-K	JG
12. - Annual Report and Consolidated Financial Statements 2018-19	BM2-L	JG
- Annual Report of the External Auditor 2018-19	BM2-M	JG
- Annual Report of the Internal Auditor 2018-19	BM2-N	JG
13. Climate Change Presentation	BM2-O	JG
14. Draft 2020-21 Regional Outcome Agreement	BM2-P	JG

For Consideration and Comment

15. Glasgow Colleges Regional Student Executive Update Verbal DD

For Information

16. Communications Update BM2-Q BK

Other Business

17. Use of Delegated Authority BM2-R JG

18. Board Performance Review Questionnaire BM2-S PD

19. Long Term Agenda BM2-T JG

20. Review of Disclosable Status Verbal JM

21. Date of Next Meeting – 30 March 2020 Verbal JM