

## Board Meeting

Date of Meeting	Monday 30 October 2017
Paper Title	Matters Arising
Agenda Item	6
Paper Number	BM2-B
Responsible Officer	Robin Ashton, GCRB Executive Director
Status	Disclosable
Action	For Noting

### 1. Report Purpose

1.1. Update the Board on various issues, including matters arising from previous meetings.

### 2. Recommendations

2.1. The Board is invited to **note** this paper.

### 3. Action log

3.1. The detailed action log of items arising from previous meetings is attached as Annex A.

## Action Monitoring Log

Meeting of Monday 04 September 2017					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
11	Seek further clarification regarding the funding of additional ESOL provision for 2018-19.	September 2017	Executive Director	In progress	Letter written to SFC and meeting arranged for October.
14	Integrate member feedback within operational planning and provide regular progress reports on delivery of strategic ambitions	September 2017	Executive Director	In progress	Update report on agenda.
14	Provide a report on the operational planning for GCRB as an organisation to a future meeting of the Board	December 2017	Executive Director	In progress	Paper to be provided at December Board meeting.
17	Provide update reports, regarding the Flexible Workforce Fund to the Performance & Resources Committee at each of its meetings	December 2017, March and June 2018	Finance and Resources Director	In progress	First update to be provided at December Committee meeting.
19	Provide a report on further developments related to the Enterprise and Skills Review, including an assessment of impact for the Glasgow College Region, to a future meeting of the GCRB Board	March 2017	Executive Director	In progress	Provisional date of March Board meeting, dependent on review progress.

Meeting of Monday 22 May 2017					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
8	Develop strategies for ICT and estates for the Glasgow region.	December 2017	Finance and Resources Director	In progress	Initial discussions underway with college managers
14	Undertake a Credit funding and activity scenario planning exercise, aligned to national policy drivers and the region's strategic plan.	December 2017	Executive Director and Finance and Resources Director	In progress	Review of college financial forecast returns undertaken and provided to GCRB P&R Committee at September 2017 meeting.