

## Board Meeting

Date of Meeting	Monday 28 January 2019
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

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Meeting of Monday 29 October 2018					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
1	To develop a GCRB Board approach for the temporary replacement of the support staff member for GCRB Board meetings.	January 2019	PD	Complete	Draft arrangements were put in place but not required.
8	Audit Committee should consider a process for the review of the current risk register	January 2019	RA	Complete	Report on Board agenda.
10	Allocate an additional £681k of capital funding to Glasgow Clyde College.	December 2019	JG	Complete	
11	Regularise the work undertaken by communications and board secretary contractors within the GCRB staffing structure.	January 2019	RA	In progress	Board Secretary appointed. Communications lead recruitment in progress.
12	Submit 2017-18 Regional Outcome Agreement Evaluation to the SFC.	October 2018	RA	Complete	
15	Proceed with the introduction of the proposed BoardPacks system.	January 2019	PD	In progress	Issues regarding GDPR compliance are currently being assessed due to BoardPacks outsourcing arrangements.