

## Board Meeting

Date of Meeting	Monday 27 January 2020
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM2-C
Responsible Officer	Jim Godfrey, Interim 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 28 October 2019					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4	Performance and Resources Committee to consider the appropriateness of a standing item on staff matters in the context of Trade Union Members joining from August 2020	March 2020	Board Secretary	In progress	PRC to consider at its March meeting.
8	Audit and Assurance Committee to consider the matter of any risks pertaining to Living Wage accreditation at its next meeting.	January 2020	Chair of Audit Committee	Complete	The risks were discussed at the Audit and Assurance Committee and the risks reviewed.
9	Update GCRB website with details of Senior Independent Member	January 2020	Interim Executive Director	Complete	Website now updated.
10	Continue to advocate the region's position regarding financial sustainability and opportunities to access available funds.	January 2020	Chair	On-going	In response to the request, the Chair investigated the opportunity to access funds from ALFs but it is not possible to seek Scottish Government approval for this.
12	Advisory Group to give consideration to the issue of a common application system.	January 2020	Chair of Advisory Group	In progress	The Group will consider this matter at its next meeting.
12	Investigate GCRB's legal requirements around National Bargaining and monitoring implementation of outcomes	January 2020	Board Secretary	In progress	Chair has considered advice of Board Secretary and status of national developments. Verbal update will be provided to Board.

<b>Meeting of Monday 17 June 2019</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>8</b>	GCRB executive set up a meeting between 2-3 Board members and the SFC to highlight College concerns regarding financial stability.	October 2019	Chair	Complete	The Chair invited Board members to meet with SFC as part of the self-evaluation process.

<b>Meeting of Monday 25 March 2019</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>11</b>	GCRB Executive to reflect on the process (Programme of Action) undertaken and seek any improvements for the future.	January 2020	Interim Executive Director	In progress	Draft Programme of Action developed for 2020-21 (within Regional Outcome Agreement). Programme developed in consultation with colleges.

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<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>14</b>	Chair to write to the SFC requesting that the Charles Oakley building is retained for the benefit of the Glasgow college region.	January 2020	Board Chair	In progress	Correspondence exchanged but still awaiting final SFC response to GCRB request.