GCRB | Glasgow Colleges' Regional Board

Long Term Agenda : AY 2017-18

Board Meetings

	September 2017	October 2017	December 2017	March 2018	June 2018
Strategy, Implementation and Curriculum Matters	• Community Planning Partnership development plan • Strategic Plan Implementation Report • Enterprise skills review	• 2016-17 ROA Evaluation • 2018-19 ROA Framework for Development • Strategic Plan Implementation Report • SDS Letter of Guidance • Development of Regional Improvement Collaboratives	• Draft 2018-19 Regional Outcome Agreement • Strategic Plan Implementation Report • College Enhancement Plans and Evaluative Reports	• Final 2018-19 ROA • Strategic Plan Implementation Report	• Strategic Plan Implementation Report • Ministerial Letter of Guidance from Scottish Government to SFC
Finance & Resources	• GCRB staffing • Flexible Workforce Development Fund • Use of Delegated Authority	• Review of Systems of Internal Control • Use of Delegated Authority	• GCRB Annual Report and Accounts • College Annual Accounts • Internal Audit Plan • Use of Delegated Authority	• Indicative Assigned College Funding 2018-19 • General Data Protection Regulations • Use of Delegated Authority	• Assigned College Capital Allocations 2018-19 • GCRB financial report and approval of 2018-19 budget • Use of Delegated Authority
Corporate Governance	• Risk Register • Committee Minutes • Committee Term of Reference • Strategic memorandum	• Risk Register • Committee Minutes • Board Evaluation and Externally Facilitated Review • Anti-fraud policy • Whistleblowing policy	• Risk Register • Committees Annual Reports • Committee Self-Evaluation Reports • Committee Minutes	• Risk Register Board Development Plan • Externally facilitated review • Committee Minutes	• Risk Register • Review of Governance • Annual Review of Committee membership • Calendar of Meetings 2018-19 • Committee Minutes
Development Theme	A development theme will be presented at each board meeting in conjunction with the college where the meeting is taking place. These will focus on learning and teaching issues and increasing members understanding of college business.				