

**Long Term Agenda: AY 2019-20**

**Board Meetings**

	<b>January 2020</b>	<b>March 2020</b>	<b>June 2020</b>
<b>Strategy, Implementation and Curriculum Matters</b>	<ul style="list-style-type: none"> <li>Draft 2020-21 Regional Outcome Agreement</li> </ul>	<ul style="list-style-type: none"> <li>Draft Regional Outcome Agreement 2020-21</li> <li>Regional Collaboration Update</li> <li>Update on development of Curriculum and Resources Plan 2020-25</li> </ul>	<ul style="list-style-type: none"> <li>Final Regional Outcome Agreement 2020-21</li> <li>Ministerial Letter of Guidance</li> <li>Regional Collaboration Update</li> <li>Draft Curriculum and Resources Plan 2020-25</li> </ul>
<b>Finance &amp; Resources</b>	<ul style="list-style-type: none"> <li>GCRB and Consolidated Annual Report and Accounts 2018-19</li> <li>Annual Report of the External Auditor 2018-19</li> <li>Annual Report of the Internal Auditor 2018-19</li> <li>Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>National Budget Position &amp; Indicative Regional Funding 2020-21</li> <li>Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>Final Activity and Funding Allocations 2020-21</li> <li>GCRB Budget 2020-21</li> <li>Use of Delegated Authority</li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>Risk Register</li> <li>Committee Annual Reports</li> <li>Committee Self-Evaluation Reports</li> <li>Committee Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Risk Register</li> <li>Board Development Plan</li> <li>Calendar of Meetings 2020-21</li> <li>Committee Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Risk Register</li> <li>Review of Governance</li> <li>Committee Minutes</li> </ul>
<b>Development Theme</b>	<ul style="list-style-type: none"> <li>Skills Alignment</li> </ul>	<ul style="list-style-type: none"> <li>tbc</li> </ul>	<ul style="list-style-type: none"> <li>tbc</li> </ul>