Board Meeting

Monday 29 April 2024

1300hrs: Easterhouse Campus, Glasgow Kelvin College

Agenda

		Paper No	Lead
1	Introductions and Welcome	Verbal	JM
2	Apologies	Verbal	JM
3	Declarations of Interest	Verbal	JM
4	Chair's Business	Verbal	JM
5	Executive Director's Business	Verbal	MB
6	Minute of Board Meeting held on Monday 29 January 2024 - Decisions by Correspondence 22 March 2024	BM3-A	JM
7	Matters Arising	BM3-B	MB

Board Business

		Paper No	Lead
8	Glasgow Colleges Regional Student Executive Update	Verbal	SPs
9	Risk Register	BM3-C	MB
10	Learning, Teaching and Partnerships Update	BM3-D	MB
11	Outcome Agreement Planning and Monitoring – 2024-25	BM3-E	MB
12	Indicative Funding Allocation 2024-25	BM3-F	JG
13	GCRB Budget 2024-25	BM3-G	JG
14	Allocation of Funding for Counsellors 2023-24	BM3-H	JG
15	Board Annual Self Evaluation	BM3-I	PD
16	Nominations and Remuneration Committee Matters	BM3-J	PD

For Information

		Paper No	Lead
17	Communications Update	BM3-K	BK
18	Use of Delegated Authority	BM3-L	MB

19 **Committee Matters**

- Audit and Assurance Committee
  - Draft minute of meeting on 26 March 2024   BM3-M   EM
- Nominations and Remuneration Committee
  - Draft minute of meeting on 28 March 2024   BM3-N   DM
- Performance and Resources Committee
  - Draft minute of meeting on 17 April 2024   BM3-O   MC

20 Long Term Agenda   BM3-P   JM

21 Review of Disclosable Status   Verbal   PD

22 Date of Next Meeting – 10 June 2024   Verbal   JM