

## Board Meeting

**Monday 30 January 2023**

**1300hrs: Cardonald Campus, Glasgow Clyde 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 31 October 2022	BM3-A	JM
7 Matters Arising	BM3-B	MB
<b>Board Business</b>		
8 Risk Register	BM3-C	MB
9 Annual Report and Consolidated Financial Statements 2020-21:		
- Annual Report of Internal Auditor 2021-22	BM3-D	JG
- Letter of Representation 2021-22	BM3-E	JG
- Annual Report of External Auditor 2021-22	BM3-F	GD
- Annual Report and Consolidated Financial Statements 2021-22	BM3-G	JG
10 Flexible Workforce Development Funding 2022-23	BM3-H	JG
11 Governance Update	BM3-I	PD
12 College Mental Health Provision Update	BM3-J	MB
13 Glasgow Colleges Regional Student Executive Update	Verbal	SPs
<b>Strategic Discussion</b>		
14 Regional Strategy		
- National and Regional Context	BM3-K	MB
- GCRB Strategy 23-26	BM3-L	MB
<b>For Information</b>		
15 Regional Outcome Agreement 22-23	BM3-M	MB

16	Communications Update	BM3-N	BK
17	Use of Delegated Authority	BM3-O	MB
18	<b>Committee Matters</b>		
	• Nominations and Remuneration Committee		
	- Draft minute of meeting on 8 December 2022	BM3-P	DM
	• Performance and Resources Committee		
	- Draft minute of meeting on 14 December 2022	BM3-Q	MC
	• Audit and Assurance Committee		
	- Draft minute of meeting on 17 January 2023	BM3-R	EM
	• Committee Annual Reports	BM3-S	PD
19	Long Term Agenda	BM3-T	JM
20	Review of Disclosable Status	Verbal	PD
21	Date of Next Meeting – March 2023	Verbal	JM
22	Senior Independent Member Feedback on Evaluation of Chair	Verbal	MC