

## Board Meeting

**Monday 18 December 2017: 1400hrs, Room C.06.106, City Campus, City of Glasgow College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
1. Introductions and Welcome	Verbal	GS
2. Apologies	Verbal	GS
3. Declarations of Interest	Verbal	GS
4. Chair's Business	Verbal	GS
5. Minute of Board Meeting held on 30 October 2017	BM3-A	GS
6. Matters Arising	BM3-B	RA
<b>Presentation</b>		
7. Glasgow Clyde College Presentation	Verbal	Clyde
<b>Risk</b>		
8. Risk Register	BM3-C	RA
<b>Reports from Committees</b>		
<b>Audit Committee</b>		
9.	- Minute of meeting on 5 December 2017	BM3-D PB
	- Letter of Representation	BM3-E PB/JG
	- Annual Report of the External Auditor 2016-17	BM3-F PB/JG
	- Annual Report and Accounts 2016-17	BM3-G PB/JG
	- Audit Committee Annual Report	BM3-H PB/PD
	- Disclosure of Board Papers	BM3-I PB
<b>Nominations and Remuneration Committee</b>		
10.	- Minute of meeting on 30 November 2017	BM3-J JR
	- GCRB Responsibilities in relation to Assigned College Principals	BM3-K JR/PD
	- Board Member Recruitment and Extensions	BM3-L JR/PD
	- N&R Committee Annual Report	BM3-M JR/PD
<b>Performance and Resources Committee</b>		
11.	- Minute of meeting on 1 December 2017	BM3-N FC
	- Draft 2018-19 Regional Outcome Agreement	BM3-O FC/RA
	- P&R Committee Annual Report	BM3-P FC/PD

**For Agreement**

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|------------------------------|-------|----|
| 12. Health and Safety Policy | BM3-Q | JG |
| 13. Scottish Business Pledge | BM3-R | JG |

**For Discussion**

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|--|-------|---------|
| 14. Curriculum Hub Reviews                         | BM3-S | RA/JMcG |
| 15. Scottish Government STEM Strategy for Scotland | BM3-T | RA      |

**For Information**

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|--|-------|----|
| 16. Strategic Planning Implementation Report     | BM3-U | RA |
| 17. Assigned Colleges Annual Report and Accounts | BM3-V | JG |
| 18. Use of Delegated Authority                   | BM3-W | RA |

**Other Business**

- |   |        |    |
|---|--------|----|
| 19. Long Term Agenda                            | BM3-X  | RA |
| 20. Date of Next Meeting – Monday 26 March 2018 | Verbal | GS |