

## Board Meeting

**Monday 25 March 2019: 1300hrs: Cardonald Campus, Glasgow Clyde College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
1. Introductions and Welcome	Verbal	JM
2. Apologies	Verbal	JM
3. Declarations of Interest	Verbal	JM
4. Chair's Business	Verbal	JM
5. Minute of Board Meeting held on 28 January 2019	BM3-A	JM
6. Matters Arising	BM3-B	RA
<b>Presentation</b>		
7. Colleges Scotland Statement of Ambition	BM3-C	SS/WMcL
<b>Risk</b>		
8. Risk Register	BM3-D	JG
<b>Reports from Committees</b>		
<b>Audit Committee</b>		
9. - Minute of meeting on 4 March 2019	BM3-E	PB
- Audit Committee Terms of Reference	BM3-F	PB
<b>Nominations and Remuneration Committee</b>		
10. - Minute of meeting on 7 March 2019	BM3-G	JR
- Recommendations from N&R Committee	BM3-H	JR
<b>Performance and Resources Committee</b>		
11. - Minute of meeting on 14 March 2019	BM3-I	CM
- P&R Committee Terms of Reference	BM3-J	CM
- Regional Outcome Agreement 2019-20	BM3-K	CM
- Funding 2019-20	BM3-L	CM
<b>For Agreement</b>		
12. Board Annual Self-Evaluation	BM3-M	PD
13. Board Development Plan 2019-20	BM3-N	PD

**For Consideration and Comment**

14. Regional Conversation on Mental Health	BM3-O	MC
15. Glasgow Colleges Regional Student Executive Update	Verbal	ML
16. Scottish Government Good Governance Review Outcome	BM3-P	PD

**For Information**

17. Regional Collaboration Update	BM3-Q	JG
18. Developing a Four Nations College Blueprint	BM3-R	JG

**Other Business**

19. Board Meeting Calendar 2019-20	BM3-S	PD
20. Use of Delegated Authority	BM3-T	JG
21. Long Term Agenda	BM3-U	JG
22. Review of Disclosable Status	Verbal	JM
23. Date of Next Meeting – 17 June 2019	Verbal	JM