
Board Meeting

Date of Meeting	Monday 24 January 2022
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM3-B
Responsible Officer	Martin Boyle, Executive Director
Status	Disclosable
Action	For Noting

1. Report Purpose

1.1. Update the Board on various issues, including matters arising from previous meetings.

2. Recommendations

2.1. The Board is invited to **note** progress against actions agreed at earlier meetings.

Action Monitoring Log

Meeting of Monday 29 November 2021					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
12	Share review reports with assigned college boards	Post-meeting	Executive Director	Complete	Reports sent to college chairs.
12	Confirm in writing to SFC cancellation of external consultant	Post-meeting	Executive Director	Complete	Communication sent
18	Agree to appointments of college board members	Post-meeting	Board Secretary	Complete	Appointment letters sent
20	Communications strategy to be revisited at next board meeting	Next board meeting	Board Secretary	Complete	On agenda
20	GCRB Executive to consider request for briefing to college boards	Next board meeting	Executive Director	In progress	Request will be considered in discussion with Chair. Feedback welcome
Meeting of Monday 19 August 2021					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4	Add paragraph on context to introduction to Phase 3 Report	Post-meeting	Executive Director	Complete	Report amended.
4	Share Phase 3 Report with Assigned Colleges and SFC once external consultants appointed.	Appointment of Consultants	Executive Director	Circumstances altered	Reports all collated and shared with colleges and SFC. External appointment cancelled.
5	Share amended Prioritisation Framework with external consultants.	Appointment of consultants	Executive Director	Circumstances altered	Update on SFC communications to be provided at meeting.
Meeting 25 January 2021					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress

17.2	Board Chair to invite Minister for FE, HE and Science to meet Student Presidents	Post-meeting	Executive Director	In Progress	Action to be progressed following review update from Scottish Government/SFC to ensure clarity of purpose.
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