

## Long Term Agenda: AY 2019-20

## **Board Meetings**

	March 2020	June 2020
Strategy, Implementation and Curriculum Matters	<ul> <li>Draft Regional Outcome Agreement 2020-21</li> <li>Regional Collaboration Update</li> <li>Update on development of Curriculum and Resources Plan 2020-25</li> </ul>	<ul> <li>Final Regional Outcome Agreement 2020-21</li> <li>Ministerial Letter of Guidance</li> <li>Regional Collaboration Update</li> <li>Draft Curriculum and Resources Plan 2020-25 (Dates to be revised in light of Coronavirus impact assessment)</li> </ul>
Finance & Resources	<ul> <li>National Budget Position &amp; Indicative Regional Funding 2020-21</li> <li>Use of Delegated Authority</li> </ul>	<ul> <li>Final Activity and Funding Allocations 2020-21</li> <li>GCRB Budget 2020-21</li> <li>Use of Delegated Authority</li> </ul>
Corporate Governance	<ul> <li>Risk Register</li> <li>Board Development Plan</li> <li>Calendar of Meetings 2020-21</li> <li>Committee Minutes</li> </ul>	<ul> <li>Risk Register</li> <li>Review of Governance</li> <li>Committee Minutes</li> </ul>
Development Theme	• tbc	• tbc