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## Board Meeting

Date of Meeting	Monday 24 January 2022
Paper Title	Performance & Resources Committee – Terms of Reference
Agenda Item	15
Paper Number	BM3-L
Responsible Officer	Committee Chair
Status	Disclosable
Action	For Decision

### 1. Executive Summary

- 1.1** This report enables the Board to consider the recommendation of the Performance & Resources Committee in respect of its Terms of Reference.

### 2. Recommendations

- 2.1.** The Board is invited to **consider** and **approve** the Performance & Resources Committee’s recommendations with regard to its responsibilities for the environmental, and financial, sustainability.

### **3. Report**

- 3.1.** The Performance & Resources Committee reviewed its terms of reference at the end of 2021 and identified a need to set out the Committee’s responsibilities in respect of the sustainability agenda, which is not currently specified within GCRB’s terms of reference. The Board is invited to consider the following additional responsibility (under section 10.1) of the Terms of Reference:

“oversee the environment and sustainability work of the Glasgow region, and advise the Board on matters relating to climate change.”

- 3.2.** A further refinement is proposed in respect of financial sustainability and long-term financial planning. The Board is invited to consider the following additional responsibility (under section 8.1) of the Terms of Reference:

“monitor the financial plans of the colleges, and Glasgow region, and advise the Board on matters of concern relating to financial sustainability.”

### **4. Risk and Compliance Analysis**

- 4.1.** The proposed changes to the committee’s terms of reference address the following risks:

- Opportunities to deliver regional strategy are missed/not resourced appropriately (Risk 004)
- Financial sustainability is jeopardised by a reduction in income and/or an increase in costs (Risk 008)

- 4.2.** There are no legal implications associated with this report.

### **5. Financial and Resource Analysis**

- 5.1.** There are no direct costs associated with the recommended changes. The financial implications, relating to these areas of work, are reflected in the relevant board reports.

### **6. Equalities Implications**

- 6.1.** No additional equalities implications at this time, beyond specific elements considered in related papers.

### **7. Learner Implications**

- 7.1.** No additional learner implications at this time, beyond specific elements considered in related papers.

## Glasgow Colleges' Regional Board

### Performance and Resources Committee

#### Terms of Reference

#### 1. CONSTITUTION

- 1.1 The performance and resources committee is constituted as a committee of the Board of the Glasgow Colleges' Regional Board (hereinafter referred to as the Board).
- 1.2 The committee's terms of reference may be amended at any time by the Board.
- 1.3 The committee may from time to time investigate, discuss or review matters outside its terms of reference if required to do so by the Board.

#### 2. AUTHORITY

- 2.1 The committee is authorised:
  - a) to seek any information it requires from any employees of the Board in order to perform its duties;
  - b) to obtain, at the Board's expense, outside legal or other professional advice on any matter within its terms of reference;
  - c) to co-opt members for a period of time (not exceeding a year, and with the approval of the Board) to provide specialist skills, knowledge and experience which the committee requires at a particular time; and
  - d) to invite any person to a meeting of the committee as and when required; and
  - e) to seek any information from its colleges which it may reasonably require for the purposes or in connection with the exercise of any of its functions.

#### 3. MEMBERSHIP

- 3.1 The committee shall be appointed by the Board from amongst its members and shall consist of not less **than five members, at least three of whom must be Non-Executive Members, and** at least one of whom should have recent and relevant financial experience.
- 3.2 The Chair of the committee shall be appointed by the Board.
- 3.3 The period of members' appointment will last from their date of appointment until the earlier of: the end of their current period of appointment as a Board member; and a date determined by the Board. The Board will review the membership of all committees at least annually.

**3.4** The Board Secretary is Secretary to the committee.

#### **4. ATTENDANCE AT MEETINGS**

**4.1** The quorum necessary for the transaction of the business of the committee shall be at least two non-executive committee members.

**4.2** Only members of the committee have the right to attend committee meetings. However, other individuals such as the Chair of the Board, members of the Board's staff, Assigned College Principals and Assigned College staff may be invited to attend all or part of any meeting, as and when appropriate.

#### **5. FREQUENCY OF MEETINGS**

**5.1** Meetings shall be held at least three times a year at appropriate times in the reporting and audit cycle and otherwise as required.

#### **6. NOTICE OF MEETINGS**

**6.1** Meetings of the committee shall be called by the Secretary of the committee at the request of the Committee Chair.

**6.2** Unless otherwise agreed, notice of each meeting confirming the venue, time and date together with an agenda of items to be discussed and supporting papers, shall be forwarded to each member of the committee, any other person required to attend, no later than five working days before the meeting.

#### **7. MINUTES OF MEETINGS**

**7.1** The Secretary shall minute the proceedings and decisions of all meetings of the committee, including recording the names of those present and in attendance.

**7.2** The draft Minute shall be agreed with the Chair of the committee or the person acting as Chair of that meeting prior to circulation of the minutes. The Minute will be formally agreed at the next meeting of the committee but may be considered, for information, in draft form, at the Board meeting following the committee meeting.

#### **8. FINANCE**

- 8.1** The committee shall oversee the Board's financial affairs and in particular:
- a) advise the Board on the proper control and management of the Region's financial resources;
  - b) advise the Board in relation to any matter relating to compliance with the Financial Memorandum by any of its assigned colleges;

- c) advise the Board on any matter relating to the making of a grant, loan or other payment and the conditions relating to any such payments;
- d) monitor progress against agreed financial targets as set out in the Regional Outcome Agreement;
- e) advise the Board in relation to ensuring the economic, efficient and effective use of funds;
- f) monitor the agreed annual plan and budget for the GCRB and advise the Board on any matters of concern and consider and recommend to the Board any proposals for significant or subsequent amendments to the plan or budget during the year.
- g) monitor the financial plans of the colleges, and Glasgow region, and advise the Board on matters of concern relating to financial sustainability.

## 9. PERFORMANCE

### 9.1 The committee shall:

- a) monitor progress against agreed targets as set out in the Regional Outcome Agreement;
- b) advise the Board on all matters relating to the monitoring of performance of the assigned colleges;
- c) advise the Board in relation to the carrying out of studies designed to improve economy, efficiency and effectiveness in the management or operation of the assigned colleges;
- d) advise the Board on any matter, internal or external to the Region, which might have a significant effect on any regional plan, outcome agreement or budget during the year; and
- e) ensure that a strategy is in place to achieve Best Value and Value for Money.

## 10. PROJECTS

### 10.1 The committee shall:

- a) oversee the implementation of regional projects and make recommendations to the Board in relation to implementation and advise on any matters of concern; and
- b) monitor and keep under review the effectiveness of the implementation of regional projects and receive reports on a regular basis.
- c) oversee the environment and sustainability work of the Glasgow region, and advise the Board on matters relating to climate change.

## 11. REPORTING PROCEDURES

- 11.1** The committee shall make whatever recommendations to the Board it deems appropriate on any area within its remit where action or improvement is needed.

- 11.2** A report of the committee's discussions shall normally be considered at the Board meeting following the committee meeting. A copy of minutes of the meeting may form the basis of the report.
- 11.3** The committee will provide the Board with an Annual Report, timed to support finalisation of the accounts and the governance statement, summarising its conclusions from the work it has done during the year.

## **12. OTHER MATTERS**

- 12.1** The committee shall:
- a) have access to sufficient resources to carry out its duties, including access to the board secretariat for assistance, as required;
  - b) be provided with appropriate and timely training, both in the form of an induction programme for new members and on an ongoing basis for all members;
  - c) oversee any investigation of activities which are within its terms of reference;  
and
  - d) arrange for periodic reviews of its own performance and, at least annually, review its constitution and terms of reference to ensure that it is operating at maximum effectiveness and report the results including recommendations of any changes it considers necessary to the board for approval.