

Board Meeting

Monday 10 June 2024

1300hrs: Cardonald Campus, Glasgow Clyde College

Agenda

		Paper No	Lead
1	Introductions and Welcome	Verbal	JM
2	Apologies	Verbal	JM
3	Declarations of Interest	Verbal	JM
4	Chair's Business	Verbal	JM
5	Executive Director's Business	Verbal	MB
6	Minute of Board Meeting held on Monday 29 April 2024	BM4-A	JM
7	Matters Arising	BM4-B	MB
Board Business			
8	Ministerial Statement on Reform of Glasgow Regional Strategic Body	BM4-C	JM/MB
9	Risk Register	BM4-D	MB
10	Final Funding Allocation 2024-25	BM4-E	JG
11	GCRB Budget 2024-25	BM4-F	JG
12	Planning and Monitoring – 2024-25	BM4-G	MB
13	Board and Assigned College Appointments	BM4-H	PD
14	Glasgow Colleges Regional Student Executive Update	verbal	LS
15	Calendar of Meetings 2024-25	BM4-I	PD
For Information			
16	Communications Update	BM4-J	BK
17	Use of Delegated Authority	BM4-K	MB
18	Committee Matters		
	• Audit and Assurance Committee		
	- Draft minute of meeting on 28 May 2024	BM4-L	EM
	• Nominations and Remuneration Committee		
	- Draft minute of meeting on 30 May 2024	BM4-M	DM

	<ul style="list-style-type: none">• Performance and Resources Committee<ul style="list-style-type: none">- Draft minute of meeting on 28 May 2024	BM4-N	MC
19	Long Term Agenda	BM4-O	JM
20	Review of Disclosable Status	Verbal	PD
21	Date of Next Meeting – September 2024	Verbal	JM
22	Board Member Discussion - Reform of Glasgow Regional Strategic Body	Verbal	JM