

Board Meeting

Monday 15 June 2020: 1300hrs

Microsoft Teams

Agenda

		Paper	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 Update	Verbal	MB
6	Minutes of Board Meeting held on 27 April 2020	BM4-A	JM
7	Matters Arising	BM4-B	MB
ITEMS FOR DECISION			
8	Risk Register	BM4-C	MB
9	Final Activity and Funding Allocations 2020-21	BM4-D	CM/JG
10	GCRB Budget 2020-21	BM4-E	CM/JG
11	Recommendations from N&R Committee	BM4-F	JR
12	Climate Change Post	BM4-G	MB
13	Committee Minutes:		
	a. Audit & Assurance Committee 26 May 2020	BM4-H	PB
	b. Nominations & Remuneration Committee 28 May 2020	BM4-I	JR
	c. Performance & Resources Committee 1 June 2020	BM4-J	CM

ITEMS TO NOTE

14	Ministerial Letter of Guidance	BM4-K	MB
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15	Communications Update	BM4-L	BK
16	Use of Delegated Authority	BM4-M	MB

OTHER BUSINESS

17	Glasgow College Regional Student Executive Update	Verbal	Students
18	Board Calendar 2020-21	BM4-N	PD
19	Long Term Agenda 2020-21	BM4-O	MB
20	Review of Disclosable Status	Verbal	PD
21	Date of Next Meeting: Monday 26 October 2020	Verbal	JM