

Board Meeting

Monday 25 January 2016: 1300-1700hrs
Board Room, Langside Campus, Glasgow Clyde College

Agenda

	Paper No	Lead
1. Apologies	Verbal	AJ
2. Declarations of Interest	Verbal	AJ
3. Chair's business	Verbal	AJ
4. Minutes of Board Meetings held on:		
- 27 October 2015	BM4-A	AJ
Decisions made by Correspondence:		
5. - 27 November 2015: Committee Membership	Verbal	MF
6. Matters arising	BM4-B	MF
For Decision		
7. Board Long Term Agenda	BM4-C	MF
8. 2015-16 Regional Outcome Agreement: Progress Report	BM4-D	AI
9. 2016-17 Regional Outcome Agreement	BM4-E	AI
10. Risk register	BM4-F	MF
11. Executive Director recruitment	BM4-G	AJ
12. GCRB governance matters	BM4-H	MF
13. Board Appointments	BM4-I	PM
14. <i>Paper reference not used</i>	<i>BM4-J</i>	
15. Fully Operational Fundable Body Status	BM4-K	MF

	Paper No	Lead
16. Glasgow Kelvin College Report on Progress with Education Scotland Action Plan	BM4-L	AS
17. Complaint to the Scottish Funding Council	Verbal	LO'C
18. GCRB Financial Report	BM4-M	ASt
For Noting		
19. Use of Delegated Authority	BM4-N	MF
Reports from Committees		
Nominations & Remuneration Committee: - 7 December 2015 (draft)	BM4-O	MF
20. Performance and Resources Committee - 14 December 2015 (draft)	BM4-P	MF
Second Terms Committee - 13 January 2016 (draft)	BM4-Q	AJ
21. Date of Next Meeting: Monday 25 April 2016	Verbal	AJ