

Board Meeting

Monday 25 January 2021: 1300hrs

Microsoft Teams

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:		
- 26 October 2020	BM4-A	JM
- 9 November 2020	BM4-B	JM
7. Matters Arising	BM4-C	MB

For Decision

8. Review of Coherent Provision and Sustainability of the Glasgow College Region	BM4-D	MB
9. Risk Register	BM4-E	MB
10. Consolidated Regional Accounts		
- Annual Report of the Internal Auditor 2019-20	BM4-F	MB
- Letter of Representation	BM4-G	MB
- Annual Report of the External Auditor 2019-20	BM4-H	MB
- Annual Report and Consolidated Financial Statements 2019-20	BM4-I	MB
11. Regional Outcome Agreement 2019-20 Evaluation	BM4-J	MB
12. Recommendations from P&R Committee	BM4-K	CM
13. Recommendations from N&R Committee	BM4-L	JR
14. Recommendations from AAC Committee	BM4-M	PB
15. Approval of Second Terms Committee	BM4-N	PD

For Information

16. Regional Outcome Agreement 2020-21 and 2021-22	BM4-O	MB
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17.	Glasgow Colleges Regional Student Executive Update	Verbal	SPs
18.	Performance and Resources Committee	BM4-P	CM
	- Minute of meeting on 16 December 2020	BM4-Q	CM
	- Performance and Resources Committee Annual Report		
19.	Nominations and Remuneration Committee		
	- Minute of meeting on 10 December	BM4-R	JR
	- Nominations and Remuneration Committee Annual Report	BM4-S	JR
20.	Audit and Assurance Committee		
	- Minute of meeting on 5 November 2020	BM4-T	PB
	- Minute of meeting on 3 December 2020	BM4-U	PB
	- Minute of meeting on 12 January 2021	BM4-V	PB
	- Audit and Assurance Committee Annual Report	BM4-W	PB
21.	Communications Update	BM4-X	BK
22.	Use of Delegated Authority	BM4-Y	MB
23.	Long Term Agenda	BM4-Z	MB
24.	Review of Disclosable Status	Verbal	PD
25.	Date of Next Meeting – 29 March 2021	Verbal	JM
26.	Senior Independent Member Feedback on Review of Board Chair	Verbal	MC