

Board Meeting

Monday 27 February 2017: 1300-1700hrs
Theatre, 1st floor, City Campus, City of Glasgow College

Members are invited to attend the launch of the Glasgow City Council College and Lifelong Learning Policy Commission report immediately in advance of the Board meeting from 1200-1300hrs.

Agenda

	Paper No	Lead
1. Apologies	Verbal	MC
2. Declarations of Interest	Verbal	MC
3. Chair's business	Verbal	MC
4. Minute of Board Meeting held on 12 December 2016	BM4-A	MC
5. Matters Arising	BM4-B	RA
Presentation		
6. Foundation Apprenticeships	Presentation	F Quinn
For Decision		
7. 2016/17 Regional Outcome Agreement Progress Report	BM4-C	RA
8. Update on Development of Draft 2017/18 Regional Outcome Agreement	BM4-D	RA
9. Scottish Government Draft Budget and Indicative Outcome Agreement Funding	BM4-E	RA
10. Accounts Consolidation	BM4-F	PB
11. Update on the Development of Regional Strategic Plan	BM4-G	MC
12. Financial management arrangements for fully-operational fundable body status	BM4-H	RA
13. GCRB Staffing for Fully-Operational Fundable Body Status	BM4-I	RA
14. Governance Matters	BM4-J	PD
15. Review of Board Effectiveness and Board Development Plan	BM4-K	PD
16. Risk Register	BM4-L	RA

	Paper No	Lead
17. Board Long-term Agenda	BM4-M	RA
For Noting		
18. 2015-16 Glasgow Region Performance Indicators	BM4-N	RA
19. Use of Delegated Authority	BM4-O	RA
Reports from Committees		
Audit Committee:		
- 12 December 2016	BM4-P	PB
- Committee Annual Report	BM4-Q	PB
Nominations & Remuneration Committee:		
20. - 6 February 2017	BM4-R	JR
Performance and Resources Committee		
- 9 December 2016	BM4-S	FC
- 6 February 2017	BM4-T	FC
- Committee Annual Report	BM4-U	FC
21. Date of Next Meeting: Wednesday 22 March at 1000-1200hrs	Verbal	MC