

Board Meeting

Monday 26 March 2018: 1300hrs: Boardroom, Langside Campus, Glasgow Clyde College

(Note - Finance Development Session will held for members from 1200-1230hrs)

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. Minute of Board Meeting held on 18 December 2017	BM4-A	JM
6. Matters Arising	BM4-B	RA
Presentation		
7. Education Scotland College Evaluative Reports and Enhancement Plans	BM4-C	KC/RA
Risk		
8. Risk Register	BM4-D	RA
Reports from Committees		
9. Audit Committee - Minute of meeting on 6 March 2018	BM4-E	PB
Performance and Resources Committee	BM4-F	FC
10. - Minute of meeting on 9 February 2018	BM4-G	FC
- Minute of meeting on 7 March 2018	BM4-H	FC
- Finance Policy		
Nominations and Remuneration Committee		
11. - Recommendations of the N&R Committee	BM4-I	JR
Second Terms Committee		
12. - Minute of meeting on 26 January 2018	BM4-J	PD
- Recommendations of the Second Terms Committee	BM4-K	PD
For Agreement		
13. 2018-19 Regional Outcome Agreement	BM4-L	RA
14. Regional Funding 2018-19	BM4-M	JG

15. Review of Code of Conduct	BM4-N	PD
16. Glasgow Region Equalities Mainstreaming Report	BM4-O	RA
17. FOI(S)A and Disclosure of Board Papers	BM4-P	PD
18. Glasgow Region Student Executive Constitution	BM4-Q	MC/KG/SM

For Discussion

19. Externally Faciliated Review of GCRB	BM4-R	DA
20. Board Development Plan	BM4-S	PD

For Information

21. Strategic Planning Implementation Report	BM4-T	RA
22. Glasgow Kelvin College Proposed Property Settlement	BM4-U	RA
23. Use of Delegated Authority	BM4-V	RA

Other Business

24. Long Term Agenda	BM4-W	RA
25. Draft Board and Committee Calendar 2018-19	BM4-X	RA
26. Review of Disclosable Status	Verbal	JM
27. Date of Next Meeting – Monday 18 June 2018	Verbal	JM