

## Board Meeting

**Monday 17 June 2019: 1300hrs: C06.106, City Campus, City of Glasgow College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
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 25 March 2019	BM4-A	JM
6. Matters Arising	BM4-B	RA
<b>Presentation</b>		
7. Audit Scotland College Sector Report	BM4-C	MM
<b>Risk</b>		
8. Risk Register	BM4-D	RA
<b>Reports from Committees</b>		
<b>Audit Committee</b>		
9. - Draft Minute of meeting on 28 May 2019	BM4-E	PB
<b>Nominations and Remuneration Committee</b>		
10. - Draft Minute of meeting on 30 May 2019	BM4-F	JR
- Recommendations from N&R Committee	BM4-G	JR
<b>Performance and Resources Committee</b>		
11. - Draft Minute of meeting on 5 June 2019	BM4-H	CM
- Regional Outcome Agreement 2019-20	BM4-I	CM
- Funding 2019-20	BM4-J	CM
- GCRB Budget 2019-20	BM4-K	CM
<b>For Agreement</b>		
12. Regional Self-Evaluation for SFC	BM4-L	RA
13. Interim Arrangement for Trade Union Attendance at Board Meetings	BM4-M	PD

### For Consideration and Comment

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|--|--------|----|
| 14. Glasgow Colleges Regional Student Executive Update | Verbal | ML |
| 15. Curriculum and Resources Planning Update           | BM4-N  | RA |
| 16. City Region Skills Investment Plan                 | BM4-O  | RA |

**For Information**

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|-----------------------------------|-------|----|
| 17. Regional Collaboration Update | BM4-P | RA |
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**Other Business**

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| 18. Use of Delegated Authority             | BM4-Q  | RA |
| 19. Long Term Agenda                       | BM4-R  | RA |
| 20. Review of Disclosable Status           | Verbal | JM |
| 21. Date of Next Meeting – 28 October 2019 | Verbal | JM |