

## Board Meeting

Date of Meeting	Monday 15 June
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM4-B
Responsible Officer	Executive Director
Status	Disclosable
Action	For Noting

### 1. Report Purpose

1.1. Update the Board on various issues, including matters arising from previous meetings.

### 2. Recommendations

2.1. The Board is invited to **note** the following Action Monitoring Log.

## Action Monitoring Log

Meeting of Monday 27 April 2020					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
5	Executive Director to meeting with Student Associations to discuss how GCRB could support them during Covid-19 restrictions.	June 2020	Executive Director	Complete	Met with all student presidents, and arranged on-going contact
8	Include more detail in risk register relating to Covid-19 implications including social distancing.	June 2020	Executive Director	Complete	Risk register on Agenda. Specific suggestion completed. Cross-colleges working group providing overview of C-19 opening & continuity planning.
9	Panel to consider/approve extension of Assigned College Chairs.	May/June 2020	GCRB Chair	Complete	Chair to provide verbal report to meeting.
9	Nominations & Remuneration Committee to conclude decision-making on extension of appointments to City of Glasgow College Board	May/June 2020	Committee Chair	Complete	Minutes of meeting confirm approval.
9	Nominations & Remuneration Committee to review detail of Climate Change post and bring further recommendations to Board as appropriate.	May/June 2020	Committee Chair	Complete	Report/recommendations on agenda.
10	Include prominent statement on Covid-19 in Regional Outcome Agreement	May 2020	Executive Director	Complete	Statement included in ROA and shared with SFC for confirmation.
11	Chair to consider writing to Ministers to outline regional challenges and solutions.		GCRB Chair	Pending	Appropriate approach being considered in context of Colleges Scotland letter to Ministers and on-going engagement with key stakeholders

<b>Meeting of Monday 28 October 2019</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>4</b>	Performance and Resources Committee to consider the appropriateness of a standing item on staff matters in the context of Trade Union Members joining from August 2020	March 2020	Board Secretary	Pending	PRC considered on 16.03.20. Decision to await Government legislation and guidance on role.
<b>12</b>	Advisory Group to give consideration to the issue of a common application system.	January 2020	Chair of Advisory Group	Pending	Advisory Group will reconvene latter half of 2020. Application system item under review by SG.

<b>Meeting of Monday 25 March 2019</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>11</b>	GCRB Executive to reflect on the process (Programme of Action) undertaken and seek any improvements for the future.	January 2020	Interim Executive Director	In progress	Current POA update provided to Committee and Board. 20-21 POA provided via ROA.

<b>Meeting of Monday 28 January 2019</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>14</b>	Chair to write to the SFC requesting that the Charles Oakley building is retained for the benefit of the Glasgow college region.	January 2020	Board Chair	In progress	Correspondence exchanged but still awaiting final SFC response to GCRB request.