

Board Meeting

Date of Meeting	Monday 10 June 2024
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM4-B
Responsible Officer	Martin Boyle, Executive Director
Status	Disclosable
Action	For Noting

1. Report Purpose

1.1. Update the Board on matters arising from previous meetings.

2. Recommendations

2.1. The Board is invited to **note** progress against actions agreed at earlier meetings.

Action Monitoring Log

Meeting of Monday 29 April 2024					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
11.2	Outcome Agreement 2024-25 – include ‘innovation’ as priority area.	May 2024	Executive Director	Complete	New process will include innovation as appropriate.
	Chair to make arrangements for new members to join committees.	May 2024	Chair	Complete	Arrangements in place; Board notified.

Meeting of Monday 29 January 2024					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4.2	Circulate slides and guidance note to board Members when available further to GDPR training session.	April 2024	Executive Team	Partially Complete	Guidance note still awaited from DPO.

Meeting of Monday 30 October 2023					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
10.2	Present revised draft risk register to next meeting of Board.	January 2024	Executive Director	Complete	On agenda.
13.2	Update on student mental health survey to be brought to next meeting of Board.	January 2024	Executive Director	Complete	On agenda

Meeting of Monday 19 June 2023					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
8.2	Executive Director to convene meeting with F. Barret and Regional Intelligence Hub on curriculum planning.	October 2023	Executive Director	Complete	Curriculum planning will not be part of GCRB remit following conclusion of current consultation. On-going information will be shared with colleges as required.

13.2	Executive Director to convene SLWG with Board Members to work on Outcome Agreement PIs and outcome/impact framework.	October 2023	Executive Director	On-going	<p>Update on this process is included in board meeting agenda for 10 June 2024, with SFC update paper to follow.</p> <p>SLWG to reconvene thereafter if required, and information shared directly with colleges.</p>
------	--	--------------	--------------------	----------	--