
Board Meeting

Date of Meeting	Monday 10 June 2024
Paper Title	Board Calendar and Meeting Arrangements 2024-25
Agenda Item	15
Paper Number	BM4-I
Responsible Officer	Board Secretary
Status	Disclosable
Action	For Decision

1. Executive Summary

- 1.1.** To seek Board approval of a calendar of meeting dates and consider meeting arrangements for 2024-25.

2. Recommendations

2.1 The Board is invited to:

- Approve the calendar provided at Appendix 1.
- Note the current status of arrangements to hold Board and committee meetings virtually or in person.

3. Report

3.1. A draft calendar for 2024-25 is provided at appendix 1.

3.2. It is proposed to keep the same approach to meetings in 2024-25 as used in 2023-24:

- Board meetings will take place in person and be held across the campuses of all three colleges within the region, throughout the session. Members will be expected to attend in person however virtual attendance will be facilitated by exception, with advance notice and agreement.
- Committee meetings will remain online and be held via Microsoft Teams.

3.3 The board and committee meeting calendar is subject to change pending the outcome of the consultation on the reform of the Glasgow regional strategic body.

4. Risk and Compliance Analysis

4.1 Any decision impacting on governance arrangements should be taken with regard to Risk 008: A breach of legislation or regulatory requirements results in a failure of governance.

5. Finance and Resource Implications

5.1 There are no immediate resource implications associated with this paper.

6. Equalities Implications

6.1 There are no direct equalities implications associated with the report. In considering the use of video-conferencing for hybrid meetings in future, flexibility of access may be beneficial to some members.

7. Learner Implications

7.1 There are no specific implications for the learner associated with this paper.

Board and Committee Meeting Dates Session 2024-25

Date	Meeting	Time
Monday 16 September 2024	Board Meeting	1300hrs
Wednesday 25 September 2024	P&R Committee	1400hrs
Tuesday 1 October 2024	A&A Committee	1100hrs
Thursday 3 October 2024	N&R Committee	0900hrs
Monday 28 October 2024	Board Meeting	1300hrs
Thursday 5 December 2024	N&R Committee	0900hrs
Wednesday 11 December 2024	P&R Committee	1400hrs
Tuesday 14 January 2025	A&A Committee	1100hrs
Monday 27 January 2025	Board Meeting	1300hrs
Thursday 20 March 2025	N&R Committee	0900hrs
Tuesday 25 March 2025	A&A Committee	1100hrs
Wednesday 2 April 2025	P&R Committee	1400hrs
Monday 28 April 2025	Board Meeting	1300hrs
Tuesday 27 May 2025	A&A Committee	1100hrs
Thursday 29 May 2025	N&R Committee	0900hrs
Wednesday 4 June 2025	P&R Committee	1400hrs
Monday 16 June 2025	Board Meeting	1300hrs