

## Board Meeting

Date of Meeting	Monday 27 February 2017
Paper Title	Board Long-Term Agenda
Agenda Item	17
Paper Number	BM4-M
Responsible Officer	Robin Ashton, GCRB Executive Director
Status	Disclosable
Action	For Approval

### 1. Report Purpose

- 1.1. This paper notifies the Board of proposed agenda items for future meetings, which takes account of suggestions made by Board members.

### 2. Recommendations

- 2.1. The Board is invited to:
- **note** the proposed agenda items;
  - **suggest** additions or amendments to the list.

### 3. Background

- 3.1. Proposed agenda items for forthcoming Board meetings are shown in the attached annex.
- 3.2. Members are invited to send comments on the long-term agenda to the GCRB executive.

### 4. Risk Analysis, legal implications, financial implications and Regional Outcome Agreement implications

- 4.1. There are no specific risks associated with this paper. Neither are there any specific issues arising from this paper in relation to legal matters, financial issues or the Regional Outcome Agreement.

**Annex – long-term agenda**

	<b>22 March</b>	<b>22 May 2017</b>	<b>4 September 2016</b>
<b>Strategy and Implementation</b>	<ul style="list-style-type: none"> <li>• <i>Final 2017-18 Regional Outcome Agreement [new]</i></li> <li>• <i>Transition to Fully-Operational Fundable Body Status [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• Final Regional Strategic Plan</li> <li>• 2016-17 Regional Outcome Agreement progress report</li> <li>• Letter of Guidance from Scottish Government to SFC</li> </ul>	<ul style="list-style-type: none"> <li>• 2016-17 Regional Outcome Agreement progress report</li> <li>• Annual update on equalities</li> <li>• Strategic Plan Implementation Report</li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>• <i>Assigned College Outcome Agreement Funding 2017-18 [new]</i></li> <li>• <i>GCRB staffing for Fully-Operational Fundable Body Status [new]</i></li> <li>• Use of delegated authority</li> <li>• Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>• GCRB financial report and approval of GCRB's own running cost budget for 2016-17</li> <li>• Use of delegated authority</li> <li>• Board governance (review of standing orders etc.)</li> <li>• Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>• Annual review of committee membership</li> <li>• GCRB financial report</li> <li>• Use of delegated authority</li> <li>• Risk register</li> </ul>
<b>Enhancement / improvement theme</b>	<ul style="list-style-type: none"> <li>• <i>Board Development Plan [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• New college quality arrangements</li> <li>• Shared service options</li> </ul>	<ul style="list-style-type: none"> <li>• Corporate governance update</li> </ul>
<b>Other business</b>	<ul style="list-style-type: none"> <li>• <i>Committee minutes [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• Committee minutes</li> <li>• Calendar of future board and committee meetings</li> </ul>	<ul style="list-style-type: none"> <li>• Committee minutes</li> </ul>