

Long Term Agenda: AY 2019-20

Board Meetings

		October 2019	January 2020	March 2020	June 2020
Strategy, Implementation and Curriculum Matters	Monday 26 August 2019 Board Planning Day	<ul style="list-style-type: none"> • 2018-19 ROA Evaluation • 2020-21 ROA Development • Regional Collaboration Update • Regional Skills Assessment • Skills Alignment Evaluation Report • Update on actions related to supporting Mental Health 	<ul style="list-style-type: none"> • Draft 2020-21 Regional Outcome Agreement • Regional Collaboration Update • Update on development of Curriculum and Resources Plan 2020-25 	<ul style="list-style-type: none"> • Draft 2020-21 Regional Outcome Agreement • Regional Collaboration Update • Draft Curriculum and Resources Plan 2020-25 	<ul style="list-style-type: none"> • Final 2020-21 Regional Outcome Agreement • Ministerial Letter of Guidance • Regional Collaboration Update • Final Curriculum and Resources Plan 2020-25 •
Finance & Resources		<ul style="list-style-type: none"> • Review of Systems of Internal Control • Use of Delegated Authority 	<ul style="list-style-type: none"> • GCRB Annual Report and Accounts • College Annual Accounts • Use of Delegated Authority 	<ul style="list-style-type: none"> • Indicative Funding 2020-21 • Use of Delegated Authority 	<ul style="list-style-type: none"> • Final 2020-21 Activity and Funding Allocations 2018-19 • GCRB 2019-20 budget • Use of Delegated Authority
Corporate Governance		<ul style="list-style-type: none"> • Risk Register • Committee Minutes • Board Evaluation • Board Member Recruitment 	<ul style="list-style-type: none"> • Risk Register • Committee Annual Reports • Committee Self-Evaluation Reports • Committee Minutes • Board Member Recruitment 	<ul style="list-style-type: none"> • Risk Register • Board Development Plan • Calendar of Meetings 2020-21 • Committee Minutes 	<ul style="list-style-type: none"> • Risk Register • Review of Governance • Committee Minutes
Development Theme		<ul style="list-style-type: none"> • tbc 	<ul style="list-style-type: none"> • tbc 	<ul style="list-style-type: none"> • tbc 	<ul style="list-style-type: none"> • tbc