

## Board Meeting

Date of Meeting	Monday 26 March 2018
Paper Title	Draft 2018-19 Board and Committee Calendar
Agenda Item	25
Paper Number	BM4-X
Responsible Officer	Robin Ashton, GCRB Executive Director
Status	Disclosable
Action	For Approval

### 1. Report Purpose

- 1.1. To provide proposed meeting dates of the GCRB board and committees for the period 2018-2019.

### 2. Recommendations

- 2.1. The Board is invited to **agree** the draft 2018-19 Board and Committee Calendar attached to this report.

### 3. Calendar of Future Board and Committee Meetings

- 3.1. The attached report provides a draft 2018-19 Board and Committee Calendar.
- 3.2. The proposed schedule is broadly similar to the schedule used in 2017-18. However, members should note that this has been amended to include:
- a strategic development day in August 2018; and
  - integration of planning for accounts consolidation in December 2018 and January 2019.
- 3.3 This proposed calendar was shared and discussed in advance with college Chairs and Principals to support alignment with college Board and reporting schedules.

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

- 4.1. The attached schedule sets out a calendar of Board and Committee meeting dates which will ensure that GCRB has the capacity to fulfil the governance requirements of the Board.

## Board and Committee Meeting Dates

Date	Meeting	Time	Venue
Monday 20 August 2018	Board Planning Day	All Day	TBC
Wednesday 26 September 2018	P&R Committee	1400hrs	TBC
Tuesday 2 October 2018	Audit Committee	1100hrs	TBC
Thursday 4 October 2018	N&R Committee	1100hrs	TBC
Monday 29 October 2018	Board	1300hrs	TBC
Thursday 13 December 2018	N&R Committee	1100hrs	TBC
Tuesday 18 December 2018	Audit Committee	1100hrs	TBC
Wednesday 19 December 2018	P&R Committee	1400hrs	TBC
Monday 28 January 2019	Board	1300hrs	TBC
Tuesday 5 March 2019	Audit Committee	1100hrs	TBC
Thursday 7 March 2019	N&R Committee	1100hrs	TBC
Monday 11 March 2019	P&R Committee	1400hrs	TBC
Monday 25 April 2019	Board	1300hrs	TBC
Tuesday 28 May 2019	Audit Committee	1100hrs	TBC
Thursday 30 May 2019	N&R Committee	1100hrs	TBC
Monday 3 June 2019	P&R Committee	1400hrs	TBC
Monday 17 June 2019	Board	1300hrs	TBC