

Board Meeting

Monday 15 May 2023

1300hrs: Riverside Campus, City of Glasgow College

Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	Verbal	JM
5 Executive Director's Business	Verbal	MB
6 Minute of Board Meeting held on:		
- January 2023	BM5-A	JM
- Decision by Correspondence April 2023	Verbal	JM
7 Matters Arising	BM5-B	MB
8 Delegated Decisions	BM5-C	MB
Presentation		
9 Thriving Learners Report Presentation	BM5-D	CM
Board Business		
10 Regional Strategy	BM5-E	MB
11 Risk Register	BM5-F	MB
12 Programme of Action 2023-24	BM5-G	MB
13 Draft GCRB Budget 2023-24	BM5-H	JG
14 Indicative Funding 2023-24	BM5-I	JG
15 Revised Board Regulations	BM5-J	PD
16 Board Self Evaluation Report 22-23	BM5-K	PD
17 Board Development Plan End of Year Report 22-23	BM5-L	PD
18 Draft Board Development Plan 23-24	BM5-M	PD
19 Committee Terms of Reference	BM5-N	PD

20	Glasgow Colleges Regional Student Executive Update	Verbal	SPs
For Information			
21	Communications Update	BM5-O	BK
22	Use of Delegated Authority	BM5-P	MB
23	Committee Matters		
	<ul style="list-style-type: none"> • Nominations and Remuneration Committee <ul style="list-style-type: none"> - Draft minute of meeting on 9 March 2023 • Performance and Resources Committee <ul style="list-style-type: none"> - Draft minute of meeting on 15 March 2023 - Draft minute of meeting of 26 April 2023 • Audit and Assurance Committee <ul style="list-style-type: none"> - Draft minute of meeting on 18 April 2023 	BM5-Q BM5-R BM5-S BM5-T	JM MC MC EM
24	Long Term Agenda	BM5-U	JM
25	Review of Disclosable Status	Verbal	PD
26	Date of Next Meeting	Verbal	JM