

## Board Meeting

**Wednesday 22 March 2017: 1000-1200hrs: Boardroom, Springburn Campus, Glasgow Kelvin College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
1. Apologies	Verbal	MC
2. Declarations of Interest	Verbal	MC
3. Chair's business	Verbal	MC
4. Minute of Board Meeting held on 27 February 2017	BM5-A	MC
5. Matters Arising	BM5-B	RA
<b>For Decision</b>		
6. Final Regional Outcome Agreement 2017/18	BM5-C	RA
7. Assigned College Outcome Agreement Funding 2017-18	BM5-D	RA
8. Transition to fully-operational fundable body status	Verbal	RA
9. Board Development Plan	BM5-E	PD
10. Board Long-term Agenda	BM5-F	RA
<b>Reports from Committees</b>		
Audit Committee:		
11. - 20 February 2017	BM5-G	PB
<b>Date of Next Meeting:</b>		
12. <b>Monday 22 May 2017, 1300hrs, Glasgow Clyde College</b>	Verbal	MC