

Board Meeting

Monday 25 April 2022

Board Meeting: 0930-1200hrs

Agenda

	Paper No	Lead
1	Introductions and Welcome	Verbal JM
2	Apologies	Verbal JM
3	Declarations of Interest	Verbal JM
4	Chair's Business	BM5-A JM
5	Executive Director's Business	Verbal MB
6	Minute of Board Meetings held on 24 January 2022	BM5-B JM
7	Decision by Correspondence	Verbal JM
8	Decision via Scheme of Delegation	BM5-C MB
9	Matters Arising	BM5-D MB
Presentation		
10	Colleges as Drivers of Regional Economic Development	BM5-E ERG team
For Decision		
11	Risk Register	BM5-F MB
12	Outcome Agreement and Programme of Action 2022-23	BM5-G MB
13	Indicative Funding Allocation 2022-23	BM5-H JG
14	Colleges Scotland Draft Strategy Framework Consultation	BM5-I JM
15	Code of Conduct	BM5-J MP
16	Recommendations from N&R Committee	BM5-K JR/MP
17	Use of Delegated Authority	BM5-L JM

For Information

18	Glasgow Colleges Regional Student Executive Update	Verbal	SPs
19	Communications Update	BM5-M	BK
20	Committee Matters		
	• Audit and Assurance Committee - draft minute of meeting on 15 March 2022	BM5-N	PB
	• Performance and Resources Committee - draft minute of meeting on 16 March 2022	BM5-O	PB
	• Performance and Resources Committee – draft minute of meeting on 12 April 2022	BM5-P	MC
	• Nominations and Remuneration Committee - draft minute of meeting on 17 March 2022	BM5-Q	JR
21	Long Term Agenda	BM5-R	JM
22	Review of Disclosable Status	Verbal	MP
23	Date of Next Meeting	Verbal	JM