
Board Meeting

Date of Meeting	Monday 15 May 2023
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM5-B
Responsible Officer	Martin Boyle, Executive Director
Status	Disclosable
Action	For Noting

1. Report Purpose

1.1. Update the Board on various issues, including matters arising from previous meetings.

2. Recommendations

2.1. The Board is invited to **note** progress against actions agreed at earlier meetings.

Action Monitoring Log

Meeting of Monday 30 January 2023					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4	The Board agreed that the Chair should write to the SFC to seek clarity on the timescale for a decision on the regional review.	May 2023	Chair	Complete	Letter sent to SFC. No response received.
11	It was agreed to convene a short life working group to review the board regulations and bring a revised version back to the next meeting of the board for consideration.	May 2023	Chair	Complete	Revised board regulations on board agenda for approval
14	The board commented on the draft <i>Glasgow Region Strategic Plan 2023-2026</i> and it was noted that a developed draft will be shared with members when available.	May 2023	Executive Director	Complete	On board agenda
Meeting of Monday 25 April 2022					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
10	Chair to feedback to the ERG team and progress next steps including meeting with Chairs and Principals and including other board members as appropriate.	June 2022	Chair	Complete	City region meeting with Chairs and Principals from GCRB, three Glasgow colleges, West College Scotland, New College Lanarkshire and South Lanarkshire College took place April 2023.
11	Audit and Assurance Committee to consider risk appetite in line with the development of a new regional strategy.	October 2022	A&A Committee	On long term agenda	On Audit & Assurance Committee long term agenda. Will be revisited on completion of Glasgow Region Strategic Plan 23-26 to fully align.

13	Performance and Resources Committee to explore the item on regional efficiencies and collaboration and feedback to the Board	October 2022	P&R Committee	On long term agenda	On the long-term agenda for the Performance and Resources Committee. Issues raised have been included in papers for consideration at Jan 23 board
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