

Board Meeting

Date of Meeting	Wednesday 22 March 2017
Paper Title	Board Long-Term Agenda
Agenda Item	10
Paper Number	BM5-F
Responsible Officer	Robin Ashton, GCRB Executive Director
Status	Disclosable
Action	For Approval

1. Report Purpose

- 1.1. This paper notifies the Board of proposed agenda items for future meetings, which takes account of suggestions made by Board members.

2. Recommendations

- 2.1. The Board is invited to:
- **note** the proposed agenda items;
 - **suggest** additions or amendments to the list.

3. Background

- 3.1. Proposed agenda items for forthcoming Board meetings are shown in the attached annex.
- 3.2. Members are invited to send comments on the long-term agenda to the GCRB executive.

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

- 4.1. There are no specific risks associated with this paper. Neither are there any specific issues arising from this paper in relation to legal matters, financial issues or the Regional Outcome Agreement.

Annex – long-term agenda

	22 May 2017	September 2017	October 2017
Strategy and Implementation	<ul style="list-style-type: none"> Regional Strategic Plan 2016-17 Regional Outcome Agreement progress report Ministerial Letter of Guidance from Scottish Government to SFC 	<ul style="list-style-type: none"> 2017-18 Regional Outcome Agreement progress report Annual update on equalities Strategic Plan Implementation Report 	<ul style="list-style-type: none"> 2017-18 Regional Outcome Agreement Progress Report 2018-19 Regional Outcome Agreement Framework for Development
Corporate Governance	<ul style="list-style-type: none"> <i>2017-18 Capital Allocations [new]</i> GCRB financial report and approval of GCRB's budget for 2017-18 Use of delegated authority Board governance (review of standing orders etc.) Risk Register 	<ul style="list-style-type: none"> Annual review of committee membership GCRB financial report Use of delegated authority Risk register <i>Financial Memorandum annual review [new]</i> 	<ul style="list-style-type: none"> <i>Board Evaluation and externally facilitated review of governance [new]</i> GCRB financial report Use of delegated authority Risk register
Enhancement / improvement theme	<ul style="list-style-type: none"> New college quality arrangements <i>Performance Indicators Report [new]</i> 	<ul style="list-style-type: none"> Corporate governance update 	<ul style="list-style-type: none"> <i>2016-17 Regional Outcome Agreement Evaluation [new]</i> <i>Assigned colleges Enhancement Plans and Evaluative Reports [new]</i>
Other business	<ul style="list-style-type: none"> Committee minutes Calendar of future board and committee meetings 	<ul style="list-style-type: none"> Committee minutes 	<ul style="list-style-type: none"> Committee minutes Committee Annual Reports