

Long Term Agenda : AY 2017-18

Board Meetings

		October 2017	January 2017	April 2018	June 2018
Strategy, Implementation and Curriculum Matters	Board Planning Day Monday 20 August 2018	<ul style="list-style-type: none"> 2017-18 ROA Evaluation 2019-20 ROA Framework for Development Strategic Plan Implementation Report Community Planning Partnership development plan Enterprise skills review 	<ul style="list-style-type: none"> Draft 2019-20 Regional Outcome Agreement Strategic Plan Implementation Report 	<ul style="list-style-type: none"> College Evaluative Reviews and Enhancement Plans Final 2019-20 ROA Strategic Plan Implementation Report 	<ul style="list-style-type: none"> Ministerial Letter of Guidance Strategic Plan Implementation Report
Finance & Resources		<ul style="list-style-type: none"> Review of Systems of Internal Control Use of Delegated Authority 	<ul style="list-style-type: none"> GCRB Annual Report and Accounts College Annual Accounts Use of Delegated Authority 	<ul style="list-style-type: none"> Indicative Assigned College Funding 2019-20 Funding Policy Use of Delegated Authority 	<ul style="list-style-type: none"> Final 2019-20 Activity and Funding Allocations 2018-19 GCRB 2019-20 budget Use of Delegated Authority
Corporate Governance		<ul style="list-style-type: none"> Risk Register Committee Minutes Board Evaluation Board Member Recruitment 	<ul style="list-style-type: none"> Risk Register Committees Annual Reports Committee Self-Evaluation Reports Committee Minutes Board Member Recruitment 	<ul style="list-style-type: none"> Risk Register Board Development Plan Review of Code of Conduct Equalities Report Calendar of Meetings 2019-20 Committee Minutes Board Member Recruitment 	<ul style="list-style-type: none"> Risk Register Review of Governance Committee Minutes
Development Theme		A development theme will be presented at each board meeting in conjunction with the college where the meeting is taking place. These will focus on learning and teaching issues and increasing members understanding of college business.			