

## Board Meeting

**Monday 20 June 2022**

**1300hrs: Langside Campus, Glasgow Clyde College**

### Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	BM6-A	JM
5 Executive Director's Business	Verbal	MB
6 Minute of Board Meetings held on:		
- 24 January 2022	BM6-B	JM
- 25 April 2022	BM6-C	JM
7 Matters Arising	BM6-D	MB
8 Decision via Scheme of Delegation	BM6-E	MB
<b>For Decision</b>		
9 Risk Register	BM6-F	MB
10 Final Outcome Agreement and Programme of Action 2022-23	BM6-G	MB
11 GCRB Budget	BM6-H	JG
12 Final Funding Allocation 2022-23	BM6-I	JG
13 Regional Review	BM6-J	MB
14 Regional Strategy	BM6-K	MB
15 Environment and Sustainability Strategy	BM6-L	SR
16 Board Self-Evaluation 2021-22	BM6-M	MP
17 Board Development Plan 2022-23	BM6-N	MP
18 Recommendations from N&R Committee	BM6-O	MP
19 Calendar of Meetings 2022-23	BM6-P	MP

**For Information**

20	Glasgow Colleges Regional Student Executive Update	Verbal	SPs
21	Communications Update	BM6-Q	BK
22	Use of Delegated Authority	BM6-R	MB
23	<b>Committee Matters</b>		
	<ul style="list-style-type: none"> <li>Nominations and Remuneration Committee - draft minute of meeting on 27 May 2022</li> </ul>	BM6-S	JR
	<ul style="list-style-type: none"> <li>Audit and Assurance Committee - draft minute of meeting on 31 May 2022</li> </ul>	BM6-T	PB
	<ul style="list-style-type: none"> <li>Performance and Resources Committee - draft minute of meeting on 1 June 2022</li> </ul>	BM6-U	MC
24	Long Term Agenda	BM6-V	JM
25	Review of Disclosable Status	Verbal	MP
26	Date of Next Meeting	Verbal	JM