

Board Meeting

Monday, 25 April 2016: 1300-1700hrs
2nd Floor Boardroom, Springburn Campus, Glasgow Kelvin College

Agenda

	Paper No	Lead
1. Apologies	Verbal	MC
2. Declarations of Interest	Verbal	MC
3. Chair's business	Verbal	MC
4. Minutes of Board Meetings held on:		
- 25 January 2016	BM6-A	PM
- 14 March 2016	BM6-B	
5. Matters arising	BM6-C	MF
For Decision		
6. Board Long Term Agenda	BM6-D	MF
7. Regional Outcome Agreements	BM6-E	AI
8. Executive Director appointment	BM6-F	MC
9. Risk register	BM6-G	MF
10. Governance matters	BM6-H	PM
11. Board effectiveness and development plan	BM6-I	PM
12. GCRB running costs	BM6-J	MF
For Noting		
13. Use of Delegated Authority	BM6-K	MF
Reports from Committees		
14. Audit Committee annual report	BM6-L	LO'C

	Paper No	Lead
Audit Committee: - 11 March 2016 (draft)	BM6-M	LO'C
Nominations & Remuneration Committee: - 30 March 2016 (draft)	BM6-N	JR
Performance and Resources Committee - 21 March 2016 (draft)	BM6-O	LM
Dates of Next Meetings:		
15. - Formal board meeting: Monday 29 August 2016	Verbal	MC
- Planned strategy conference: September / October 2016		