

## Board Meeting

Date of Meeting	Monday 20 June 2022
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM6-D
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 25 April 2022					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4	The Board approved the removal from office of the member and requested that the Chair gives notice in writing to the member of the decision.	April 2022	Chair	Complete	Letter sent and Scottish Government Informed.
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	Ongoing	Chair has feedback to ERG team and held initial meeting. Sub-group meeting to be convened and work progressed.
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 the long term agenda for the Audit and Assurance Committee to consider in October in line with development of new regional strategy.
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 to consider at next meeting.

14	Executive to feedback comments on the Colleges Scotland strategic framework with specific reference to the prompts in the data gathering sheet provided	April 2022	Exec Director	Complete	Response submitted.
<b>Meeting of Monday 29 November 2021</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
20	GCRB Executive to consider request for briefing to college boards	Next board meeting	Executive Director	Complete	Briefing provided to college boards following GCRB April board meeting.