

## Long Term Agenda : AY 2017-18

### Board Meetings

	September 2017	October 2017	December 2017	March 2018	June 2018
<b>Strategy, Implementation and Curriculum Matters</b>	<ul style="list-style-type: none"> <li>Strategic Plan Implementation Report</li> <li>Annual Update on Equalities</li> <li>Post Course Destination Report</li> </ul>	<ul style="list-style-type: none"> <li>2016-17 ROA Evaluation</li> <li>Colleges Enhancement Plans and Evaluative Reports</li> <li>2018-19 ROA Framework for Development</li> <li>Strategic Plan Implementation Report</li> </ul>	<ul style="list-style-type: none"> <li>2017-18 ROA Progress Report</li> <li>Draft 2018-19 ROA</li> <li>Strategic Plan Implementation Report</li> </ul>	<ul style="list-style-type: none"> <li>2017-18 ROA Progress Report</li> <li>Final 2018-19 ROA</li> <li>Strategic Plan Implementation Report</li> </ul>	<ul style="list-style-type: none"> <li>2017-18 ROA Progress Report</li> <li>Strategic Plan Implementation Report</li> <li>Ministerial Letter of Guidance from Scottish Government to SFC</li> </ul>
<b>Finance &amp; Resources</b>	<ul style="list-style-type: none"> <li>Financial Memorandum Annual Review</li> <li>GCRB financial report</li> <li>Use of Delegated Authority</li> <li>Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>GCRB financial report</li> <li>Use of Delegated Authority</li> <li>Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>Annual Report and Accounts</li> <li>Colleges Annual Accounts</li> <li>Consolidated Annual Accounts</li> <li>Internal Audit Plan</li> <li>GCRB financial report</li> <li>Use of Delegated Authority</li> <li>Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>Indicative Assigned College Funding 2018-19</li> <li>GCRB financial report</li> <li>Use of Delegated Authority</li> <li>Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>Assigned College Capital Allocations 2018-19</li> <li>GCRB financial report and approval of 2018-19 budget</li> <li>Use of Delegated Authority</li> <li>Risk Register</li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>Corporate Governance Workplan</li> <li>Committee Minutes</li> </ul>	<ul style="list-style-type: none"> <li>P&amp;R Committee Annual Report</li> <li>N&amp;R Committee Annual Report</li> <li>Board Evaluation and Externally Facilitated Review</li> <li>Committee Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Audit Committee Annual Report</li> <li>Committee Self-Evaluation Reports</li> <li>Committee Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Board Development Plan</li> <li>Committee Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Review of Governance</li> <li>Annual Review of Committee membership</li> <li>Calendar of Meetings 2018-19</li> <li>Committee Minutes</li> </ul>
<b>Development Theme</b>	<p>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.</p>				

