

Board Meeting

Friday, 1 July 2016: 1330hrs - 1430hrs
Seminar C, North Hanover Street, City of Glasgow College

Agenda

	Paper No	Lead
1. Apologies	Verbal	MC
2. Declarations of Interest	Verbal	MC
3. Chair's business	Verbal	MC
4. Minute of Board Meeting held on 25 April 2016	BM7-A	PM
5. Matters arising	BM7-B	RA
For Decision		
6. Regional Outcome Agreement	BM7-C	AI
7. Risk Register	BM7-D	RA
8. Board Long Term Agenda	BM7-E	RA
For Noting		
9. GCRB Strategic Development Event	BM7-F	MC
10. Governance Matters	BM7-G	PM
11. Use of Delegated Authority	BM7-H	RA
Dates of Next Meetings:		
12. - Formal board meeting: Monday 29 August 2016	Verbal	MC
- Planned strategy conference: October 2016		