

Board Meeting

Monday 19 April 2021: 1300hrs
Microsoft Teams

Agenda

		Paper No	Lead
1	Introductions and Welcome	Verbal	JM
2	Apologies	Verbal	JM
3	Declarations of Interest	Verbal	JM
4	Chair's Business	Verbal	JM
5	Executive Director's Business	Verbal	MB
6	Minute of Board Meeting held on: - 25 January 2021	BM7-A	JM
7	Decisions by Correspondence: - 5 February 2021 - 22 February 2021	Verbal Verabl	JM JM
8	Matters Arising	BM7-B	MB
For Decision			
9	Review of Coherent Provision and Sustainability of the Glasgow College Region: Phase 2 Report	BM7-C	MB
10	Risk Register	BM7-D	MB
11	Outcome Agreement 2021-22	BM7-E	MB
12	Indicative Funding Allocations 2021-22	BM7-F	JG
13	GCRB Budget 2021-22	BM7-G	JG
14	Recommendations from P&R Committee	BM7-H	JG
15	Board Evaluation Report 2020-21	BM7-I	PD
16	External Effectiveness Review Report	BM7-J	PD
17	Board Development Plan 2021-22	BM7-K	PD
18	Recommendations from N&R Committee	BM7-L	JR

19	Recommendations from Second Terms Committee	BM7-M	JM
For Information			
20	Glasgow Colleges Regional Student Executive Update	Verbal	SPs
21	Committee Minutes		
	<ul style="list-style-type: none"> • Audit and Assurance Committee - draft minute of meeting on 9 March 2021 • Second Terms Committee – draft minute of meeting on 10 March 2021 • Nominations and Remuneration Committee - draft minute of meeting on 17 March 2021 • Performance and Resources Committee - draft minute of meeting on 31 March 2021 	<ul style="list-style-type: none"> BM7-N BM7-O BM7-P BM7-Q 	<ul style="list-style-type: none"> PB JM JR CM
22	Communications Update	BM7-R	BK
23	Use of Delegated Authority	BM7-S	MB
24	Long Term Agenda	BM7-T	MB
25	Review of Disclosable Status	Verbal	PD
26	Date of Next Meeting – Monday 21 June 2021	Verbal	JM