

Board Meeting

Monday 21 June 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	BM8-A	JM
5	Executive Director's Business	Verbal	MB
6	Minute of Board Meeting held on: - 19 April 2021	BM8-B	JM
7	Matters Arising	BM8-C	MB
For Decision			
8	Review of Coherent Provision and Sustainability of the Glasgow College Region	BM8-D	MB
9	Risk Register	BM8-E	MB
10	Outcome Agreement 2021-22	BM8-F	MB
11	Final Funding and Activity Allocations 2021-22	BM8-G	JG
12	Draft Board Development Plan 2021-22	BM8-H	PD
13	Board Business Report	BM8-I	MB
14	Recommendations from P&R Committee	BM8-J	CM
15	Recommendations from N&R Committee	BM8-K	JR
16	Board Calendar 2021-22 and Use of Virtual Meetings	BM8-L	PD
17	Colleges Scotland Statement of Ambition	BM8-M	JM

For Information

18	Glasgow Colleges Regional Student Executive Update	Verbal	SPs
19	Committee Minutes		
	<ul style="list-style-type: none"> • Audit and Assurance Committee - draft minute of meeting on 1 June 2021 • Nominations and Remuneration Committee - draft minute of meeting on 27 May 2021 • Performance and Resources Committee - draft minute of meeting on 9 June 2021 	BM8-N	PB
		BM8-O	JR
		BM8-P	CM
20	Communications Update	BM8-Q	BK
21	Use of Delegated Authority	BM8-R	MB
22	Long Term Agenda	BM8-S	MB
23	Review of Disclosable Status	Verbal	PD
24	Date of Next Meeting	Verbal	JM