

## Board Meeting

Date of Meeting	Monday 21 June 2021
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM8-C
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** the following Action Monitoring Log.

## Action Monitoring Log

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<b>Meeting of Monday 19 April 2021</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>9.2</b>	Executive Director to bring recommendation on options appraisal to Board.	21 June 2021	Executive Director	Complete	On agenda.
<b>15.1</b>	Board EER to be submitted to SFC	Post-meeting	Board Secretary	Complete	Submitted 21.04.21
<b>18.2</b>	Panel to progress recruitment of Non-Executive Board Members	21 June 2021	Board Chair	Complete	Chair bringing panel recommendation to meeting.
<b>20.1</b>	Report progress on election of new Student Officers/ nomination to GCRB	21 June 2021	Board Secretary/ Student Members	In progress	Status report to be provided at meeting.
<b>Meeting 25 January 2021</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>17.2</b>	Board Chair to invite Minister for FE, HE and Science to meet Student Presidents	Post-meeting	Executive Director	In Progress	(Action pre-dated election.) Verbal update to be provided at meeting.