

Long Term Agenda: AY 2021-22

Board Meetings

	September 2021	October 2021	January 2022	March 2022	June 2022
Strategy, Implementation and Curriculum Matters	Strategic Planning Day	 Regional Review: Options Appraisal 2020-21 OA Evaluation 2021-22 OA Development Ministerial Letter of Guidance (TBC) GCRSE Student Update Strategic Planning Development 	 2021-22 Outcome Agreement GCRSE Student Update Strategic Planning Development 	 Draft 2022-23 Outcome Agreement GCRSE Student Update Strategic Planning Development 	 Final 2022-23 Outcome Agreement GCRSE Student Update Strategic Planning Development
Finance & Resources		 Review of Systems of Internal Control Use of Delegated Authority 	 GCRB and Region Annual Report and Accounts Letter of Representation Annual Report of External Auditor Annual Report of Internal Auditor Use of Delegated Authority 	 Indicative Funding Allocation 2022-23 Use of Delegated Authority 	 Final 2022-23 Funding Allocations GCRB 2022-23 budget Use of Delegated Authority
Corporate Governance		 Communications Strategy Risk Register Committee Minutes Board Evaluation Review of Governance 	 Communications Update Risk Register Committee Minutes Committee Annual Reports Committee Self-Evaluation Reports 	 Communications Update Risk Register Committee Minutes Board Annual Self Evaluation Report 2021-22 Board Development Plan 2022-23 	 Communications Update Risk Register Committee Minutes Calendar of Meetings 2022-23
Development Theme					

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