

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

## BM8-S