

Nominations and Remuneration Committee Meeting

Date of Meeting	Thursday 30 March 2019
Paper Title	Assigned College Evaluation Reports and Development Plans 2019
Agenda Item	14
Paper Number	NRC5-H
Responsible Officer	Penny Davis, Board Secretary
Status	Disclosable
Action	For Information

1. Report Purpose

- 1.1** This report provides the Committee with an update on Assigned College progress with completion of annual evaluation reports and development plans.

2. Recommendations

- 2.1** The Committee is asked to **note** the report.

3. Background

- 3.1** The Code of Good Governance requires (item D.23) that:

The board must keep its effectiveness under annual review and have in place a robust self-evaluation process. There should also be an externally facilitated evaluation of its effectiveness at least every three years. The board must send its self-evaluation (including an externally facilitated evaluation) and board development plan (including progress on previous year's plan) to its funding body and publish them online.

- 3.2** Assigned College Board Secretaries were contacted in April on that basis to request self-evaluation reports and development plans including progress reports on the previous year's plans to be submitted to GCRB.

- City of Glasgow College advised that their self-evaluation is currently taking place and a report will be presented to their Board on 5 June.
- Glasgow Clyde College also advised that reporting would be to the June meeting, but provided a development planning document from December 2018, which is appended for Members' information.
- Glasgow Kelvin College also advised that they follow an evaluation/development cycle aligned to the academic year, and provided reports from the most recent cycle, which are appended for Members' information.

3.3 To ensure compliance with the Code, a report will be brought to the Committee once all necessary information has been received. It is anticipated that this report will come to the October meeting of the Committee.

3.4 The SFC has confirmed that it does not wish GCRB to forward this year's reports from Assigned Colleges. The requirement to do so in 2018 was on the basis of Assigned Colleges having undergone externally facilitated evaluations in 2017.

3.5 There are no significant concerns to bring to the Committee's attention arising from the reports received at this stage.

4. Assigned College Reports

(Appended)

5. Risk Analysis

5.1 There are no risks directly associated with the report other than points relating to compliance outlined above under 3.1.

6. Legal Implications

6.1 There are no new legal implications arising from the report.

7. Resource Implications

7.1 There are no resource implications associated with the report.

8. Equalities Implications

8.1 No equalities implications have been identified in direct relation to this report.

9. Strategic Implications

9.1 There are no direct strategic implications of the report, which is for information.