

## Board Meeting

**Monday 4 September 2017: 1400hrs**  
**Boardroom, 7<sup>th</sup> Floor, Riverside Campus, City of Glasgow College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
1. Introductions and Welcome	Verbal	GS
2. Apologies	Verbal	GS
3. Declarations of Interest	Verbal	GS
4. Chair's Business	Verbal	GS
Minute of Board Meeting held on:		
5. - 22 May 2017	BM1-A	GS
- Decision by correspondence 24 July 2017	Verbal	GS
6. Matters Arising	BM1-B	RA
<b>Presentation</b>		
7. Draft Glasgow Community Plan	BM1-C	JGray/RA
<b>Reports from Committees</b>		
<b>Nominatons and Remuneration Committee</b>		
8. - Minute of meeting on 22 August 2017	BM1-D	JR
- GCRB staffing	BM1-E	JR
- Committee Terms of Reference and Related Matters	BM1-F	JR
<b>Performance and Resources Committee</b>		
9. - Minute of meeting on 16 June 2017	BM1-G	FC
- Additional ESOL funds 2017-18	BM1-H	FC
<b>Audit Committee</b>		
10. - Minute of meeting on 15 May 2017	BM1-I	PB
- Terms of Reference	BM1-J	PB
<b>For Decision</b>		
11. Delivering the Glasgow Region Strategic Plan for College Education	BM1-K	RA
12. Risk Management Review	BM1-L	JG
13. Glasgow College Region Memorandum of Understanding	BM1-M	RA
14. Flexible Workforce Development Fund	BM1-N	JG
15. Governance Report	BM1-O	PD

**For Noting**

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|--|-------|----|
| 16. Enterprise Skills Review – Report on Phase 2 | BM1-P | RA |
| 17. Use of Delegated Authority                   | BM1-Q | RA |
| 18. Long Term Agenda                             | BM1-R | RA |

**Board Development Theme**

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|---|--------|------|
| 19. STEM Innovation – Riverside Campus, City of Glasgow College | Verbal | JMcG |
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**Other Business**

- |   |        |    |
|---|--------|----|
| Date of Next Meeting – Monday 30 October 2017 |        |    |
| 20. - 1100-1200hrs: Strategy Launch Event     | Verbal | GS |
| - 1200-1300hrs: Networking Lunch              |        |    |
| - 1300hrs: Board Meeting                      |        |    |