

## Board Meeting

**Monday 28 October 2019: 1300hrs: C4.044, City of Glasgow College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
1. Introductions and Welcome	Verbal	JM
2. Apologies	Verbal	JM
3. Declarations of Interest	Verbal	JM
4. Chair's Business	Verbal	JM
5. Minute of Board Meeting held on 17 June 2019	BM1-A	JM
6. Matters Arising	BM1-B	JG
7. Strategic Planning Day – Big Ideas update	BM1-C	JM
<b>Risk</b>		
8. Risk Register	BM1-D	JG
<b>Reports from Committees</b>		
<b>Audit Committee</b>		
- Minute of meeting on 8 October 2019	BM1-E	PB
9. - Annual Review of Systems of Internal Control	BM1-F	PB
- Anti-Fraud Policy	BM1-G	PB
- Anti-Bribery Policy	BM1-H	PB
<b>Performance and Resources Committee</b>		
10. - Minute of meeting on 2 October 2019	BM1-I	CM
<b>Nominations and Remuneration Committee</b>		
- Minute of meeting on 10 October 2019	BM1-J	JR
11. - Executive Director – Recruitment Update	BM1-K	JR/JM
12. Regional Outcome Agreement 2018-19 - Evaluation	BM1-L	JG
13. Ministerial Letter of Guidance 2019-20	BM1-M	JG
14. College Evaluative Reports and Enhancement Plans 2019	BM1-N	JG
15. Regional Programme for Action 2019-20 - Update	BM1-O	JG
16. Regional Outcome Agreement 2020-21 - Development	BM1-P	JG

17. Communications Update	BM1-Q	BK
18. H&S policy	BM1-R	JG
19. Recommendations from N&R Committee	BM1-S	PD
20. Use of Delegated Authority	BM1-T	JG
21. Long Term Agenda	BM1-U	JG
22. Review of Disclosable Status	Verbal	JM
23. Date of Next Meeting – Monday 28 January 2020	Verbal	JM