

## Board Meeting

Date of Meeting	Monday 29 October 2018
Paper Title	Matters Arising
Agenda Item	6
Paper Number	BM1-B
Responsible Officer	Robin Ashton, GCRB Executive Director
Status	Disclosable
Action	For Noting

### 1. Report Purpose

1.1. Update the Board on various issues, including matters arising from previous meetings.

### 2. Recommendations

2.1. The Board is invited to **note** this paper.

### 3. Action log

3.1. The detailed action log of items arising from previous meetings is attached as Annex A.

## Action Monitoring Log

Meeting of Monday 26 March 2018					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4	Chair to write formal letter of thanks from Board to Irving Hodgson, Frank Coton, Megan Cartwright and Jim O'Donovan.	June 2018	JM	Complete	Letters sent
10	Revise City of Glasgow's 2017-18 Credit and Funding allocations in light of additional ESF	June 2018	RA/JG	Complete	Credit and Funding allocations revised.
15	Executive Director to submit a proposal for remaining 2018-19 capital maintenance funds to the next meeting of the Performance and Resources Committee.	October 2018	RA	Complete	On Board agenda
17	Finalise Committee arrangements with newly appointed Non-Executive Members.	September 2018	JM	Complete	Moira Connolly, Charlie Montgomery, and Shaun McLaughlin to join P&R Committee. Ed McGrachan to join Audit Committee. Michael Cullen to join N&R Committee.
17	Provide further information at the next meeting of the Board regarding the adoption of an online Board papers system.	October 2018	PD	Complete	On Board agenda
20	Provide an update on the work and impact of the regional attainment improvement group at a future meeting of the Board	tbc	RA	In progress	
22	Chair of the Board to write to the Regional Leads to acknowledge their significant contribution to the delivery of regional strategic goals.	June 2018	JM	Complete	Letters sent
23	A standing item should be included on the agenda from the Glasgow Colleges Regional Student Executive.	October 2018	JM/PD	Complete	On Board agenda