

Board Meeting

Tuesday 27 October: 10.30-1700hrs
2nd floor Boardroom, Springburn Campus, Glasgow Kelvin College

Agenda

	Paper No	Lead
1. Apologies	Verbal	AJ
2. Declarations of Interest	Verbal	AJ
3. Corporate Governance Support	BM2-A	MF
4. Risk Management	BM2-B	MF
Lunch		
5. Chair's business	Verbal	AJ
6. Minutes of previous Board meetings		
6.1 Monday 16 March 2015	BM2-C	AJ
6.2 Wednesday 25 March 2015	BM2-D	AJ
6.3 Monday 13 April 2015	BM2-E	AJ
6.4 Monday 1 June 2015	BM2-F	AJ
6.5 Monday 13 July 2015	BM2-G	AJ
Decisions made by Correspondence:		
7. - 07 July 2015: Assigned College Chair and Board Members Terms and Conditions of Appointment	Verbal	MF
- 28 August 2015: Appointment of Non-Executive Board Members, Glasgow Kelvin College	Verbal	MF
8. Matters arising	BM2-H	MF
For Decision		
9. Board Long Term Agenda	BM2-I	MF

	Paper No	Lead
10. 2014-15 and 2015-16 Regional Outcome Agreements: Progress Report	BM2-J	AI
11. Framework for Development of 2016-17 Regional Outcome Agreement	BM2-K	EH
12. Developing Scotland's Young Workforce	BM2-L	EB
13. Glasgow Clyde College: action plan	BM2-M	MF
14. Governance Matters	BM2-N	MF
15. Fully-Operational Fundable Body Status	BM2-O	MF
16. Complaint to the Scottish Funding Council	Verbal	LO'C
For Noting		
17. Use of Delegated Authority	BM2-P	MF
18. Glasgow Region Financial Report	BM2-Q	MF
Reports from Committees		
Nominations & Remuneration:		
- 1 June 2015 (confirmed)	BM2-R	MF
- 5 October 2015 (draft)	BM2-S	MF
19. Audit Committee		
- 31 August 2015 (draft)	BM2-T	LO'C
Performance and Resources Committee		
- 5 October 2015 (draft)	BM2-U	MF
Date of Next Meeting:		
20. Meeting to approve the accounts: Monday 14 December 2015 Full Board Meeting: Monday 25 January 2016	Verbal	AJ