

Board Meeting

Monday 29 November 2021: 1300hrs
Microsoft Teams

Agenda

		Paper No	Lead
1	Introductions and Welcome	Verbal	JM
2	Apologies	Verbal	JM
3	Declarations of Interest	Verbal	JM
4	Chair's Business	Verbal	JM
5	Executive Director's Business	Verbal	MB
6	Minute of Board Meeting held on:		
	- 21 June 2021	BM2-A	JM
	- 19 August 2021	BM2-B	JM
7	Matters Arising	BM2-C	JM
8	Decisions by Correspondence	Verbal	MB
9	Decisions via Scheme of Delegation	BM2-D	MB
10	Delegation Request – NNTF/YPG	BM2-E	MB
Presentation			
11	Environment and Sustainability	BM2-F	SR
For Decision			
12	Review of Coherent Provision and Sustainability of the Glasgow College Region	BM2-G	MB
13	Risk Register	BM2-H	MB
14	Glasgow College Region Strategy Development	BM2-I	MB
15	Outcome Agreement Evaluation 2020-21	BM2-J	MB
16	Outcome Agreement 2021-22	BM2-K	MB
17	Recommendations from A&A Committee:		

-	Systems of Internal Control	BM2-L	JG/PB
-	Anti-Fraud Policy	BM2-M	
-	Anti-Bribery Policy	BM2-N	
18	Recommendations from N&R Committee	BM2-O	PD/JR

For Information

19	Glasgow Colleges Regional Student Executive Update	Verbal	SPs
20	Communications Strategy and Update	BM2-P	BK
21	Review of Governance	BM2-Q	PD
22	Committee Minutes		
	<ul style="list-style-type: none"> Audit and Assurance Committee - draft minute of meeting on 5 October 2021 Nominations and Remuneration Committee - draft minute of meeting on 23 September 2021 Performance and Resources Committee - draft minute of meeting on 29 September 2021 	BM2-R BM2-S BM2-T	PB JR MC
23	Use of Delegated Authority	BM2-U	MB
24	Long Term Agenda	BM2-V	MB
25	Review of Disclosable Status	Verbal	PD
26	Date of Next Meeting	Verbal	JM