

## Board Meeting

**Monday 28 January 2019: 1300hrs: Eastend Campus, Glasgow Kelvin 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 29 October 2018	BM2-A	JM
6. Matters Arising	BM2-B	RA
<b>Presentation</b>		
7. Draft Glasgow City-Region Skills Investment Plan	BM2-C	SI
<b>Risk</b>		
8. Risk Register	BM2-D	RA
<b>Reports from Committees</b>		
<b>Performance and Resources Committee</b>		
9. - Minute of meeting on 19 December 2018	BM2-E	CM
- Performance and Resources Committee Annual Report	BM2-F	CM
<b>Nominations and Remuneration Committee</b>		
10. - Minute of meeting on 13 December 2018	BM2-G	JR
- Minute of meeting on 16 January 2019	BM2-H	JR
- Nominations and Remuneration Committee Annual Report	BM2-I	JR
- Recommendation from N&R Committee	BM2-J	JR
<b>Audit Committee</b>		
11. - Minute of meeting on 18 December 2018	BM2-K	PB
- Minute of meeting on 17 January 2019	BM2-L	PB
- Audit Committee Annual Report	BM2-M	PB
<b>For Agreement</b>		
<b>Consolidated Regional Accounts</b>		
12. - Annual Report and Consolidated Financial Statements 2017-18	BM2-N	JG
- Annual Report of the External Auditor 2017-18	BM2-O	JG
- Annual Report of the Internal Auditor 2017-18	BM2-P	JG
- Letter of Representation	BM2-Q	JG

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| 13. Draft 2019-20 Regional Outcome Agreement         | BM2-R | RA |
| Estates Matters:                                     |       |    |
| 14. - Property Disposals – Charles Oakley Buiding    | BM2-S | RA |
| - Property Disposals – North Hanover Street Building | BM2-T | RA |

**For Consideration and Comment**

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| 15. Regional Collaboration Update                      | BM2-U  | RA |
| 16. Glasgow Colleges Regional Student Executive Update | Verbal | ML |

**For Information**

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| 17. Scottish Draft Budget 2019-20          | BM2-V | RA |
| 18. Board Member Development Opportunities | BM2-W | RA |
| 19. Advance HE Equality Report             | BM2-X | RA |

**Other Business**

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| 20. Use of Delegated Authority           | BM2-Y  | RA |
| 21. Long Term Agenda                     | BM2-Z  | RA |
| 22. Review of Disclosable Status         | Verbal | JM |
| 23. Date of Next Meeting – 25 March 2019 | Verbal | JM |