

Board Meeting

Monday 30 October 2017: 1300hrs
Room MF12-14, Eastend Campus, Glasgow Kelvin College

Agenda

	Paper No	Lead
1. Introductions and Welcome	Verbal	GS
2. Apologies	Verbal	GS
3. Declarations of Interest	Verbal	GS
4. Chair's Business	Verbal	GS
5. Minute of Board Meeting held on: - 04 September 2017	BM2-A	GS
6. Matters Arising	BM2-B	RA
Risk		
7. Risk Register	BM2-C	RA
Reports from Committees		
Audit Committee		
- Minute of meeting on 3 October 2017	BM2-D	PB
8. - Anti-Fraud Policy	BM2-E	PB/JG
- Whistleblowing Arrangements	BM2-F	PB/PD
- Annual Review of Systems of Internal Control	BM2-G	PB/JG
Performance and Resources Committee		
- Minute of meeting on 9 October 2017	BM2-H	GS
9. - Regional Outcome Agreement Self Evaluation 2016-17	BM2-I	RA
- P&R Committee Recommendations to the Board	BM2-J	RA
Nominations and Remuneration Committee		
- Minute of meeting on 13 October 2017	BM2-K	JR
10. - Strathclyde Pension Fund Admission Agreement	BM2-L	JR/JG
- N&R Committee Recommendations to the Board	BM2-M	JR/RA
For Discussion		
11. Strategic Planning Implementation Report	BM2-N	RA
12. Development of Regional Improvement Collaboratives	BM2-O	RA/MMcK

For Information

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| 13. SDS/SFC Letters of Guidance from Scottish Government | BM2-P | RA |
| 14. Use of Delegated Authority | BM2-Q | RA |

Other Business

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| 15. Long Term Agenda | BM2-R | RA |
| 16. Date of Next Meeting – Monday 18 December 2017 | Verbal | GS |