
Board Meeting

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| Date of Meeting | Monday 27 January 2025 |
| Paper Title | Decisions via Scheme of Delegation |
| Agenda Item | 5 |
| Paper Number | BM2-B |
| Responsible Officer | Alan Sherry, Interim Chief Officer |
| Action | For Information |

1. Executive Summary

- 1.1.** To notify the board of uses of the agreed GCRB Scheme of Delegation. Allocations and decisions made under the scheme are generally those where there is existing consensus, and where authority is delegated to the Interim Chief Officer.

2. Recommendations

- 2.1.** The board is asked to **note** the allocation of £500,000 in respect of ESOL and the distribution to Glasgow Clyde College, for 2024-25.
- 2.2** The board is asked to **note** the allocation of £84,500 in respect of free period products, and the distribution to the three Glasgow colleges, for 2024-25.

3. Background

- 3.1.** Under the scheme of delegation, the Board Chair may decide, in consultation with the Chair of the Performance and Resources Committee, whether a decision on allocation of the additional funds may be made by the Interim Chief Officer, or the Performance & Resources Committee, or referred to the full board.
- 3.2.** The Interim Chief Officer determined that these allocations were non-contentious and supported by the three college principals. The Board Chair agreed, in consultation with the P&R Chair, that the decision on allocation should be made by the Interim Chief Officer.

4. Decisions via Scheme of Delegation

- 4.1** The Board were informed of these allocations via email on 15/11/2014.
- 4.2** A copy of the reports showing the allocations were uploaded to the library on BoardEffect for information and were sent to members. These are available via the following links:

ESOL: <https://gcrb.boardeffect.com/downloads/vfile/4119196>

Free period products: <https://gcrb.boardeffect.com/downloads/vfile/4119199>

5. Risk and Compliance Analysis, Financial and Resource Analysis, Equalities and Learner Implications

- 5.1.** The above implications are outlined within the body of the reports available on BoardEffect.