
Board Meeting

Date of Meeting	Monday 29 November 2021
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM2-C
Responsible Officer	Martin Boyle, Executive Director
Status	Disclosable
Action	For Noting

1. Report Purpose

- 1.1. Update the Board on various issues, including matters arising from previous meetings.

2. Recommendations

- 2.1. The Board is invited to **note** progress against actions agreed at earlier meetings.

Action Monitoring Log

Meeting of Monday 19 August 2021					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4	Add paragraph on context to introduction to Phase 3 Report	Post-meeting	Executive Director	Complete	Report amended.
4	Share Phase 3 Report with Assigned Colleges and SFC once external consultants appointed.	Appointment of Consultants	Executive Director	Circumstances altered	Update on SFC communications to be provided at meeting.
5	Share amended Prioritisation Framework with external consultants.	Appointment of consultants	Executive Director	Circumstances altered	Update on SFC communications to be provided at meeting.
Meeting of Monday 21 June 2021					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4.2	Progress budget transfer of £25,000 from Programme of Action to Running Costs	Post-meeting	Director of Finance & Resources	Complete	Complete
4.2	Conclude procedures to appoint/extend appointments of Assigned College Board Members	Post-meeting	Board Secretary	Complete	Appointments made.
17.2	Submit feedback to Colleges Scotland on draft Ambition Statement	Post-meeting	Executive Director	Complete	Complete
Meeting 25 January 2021					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
17.2	Board Chair to invite Minister for FE, HE and Science to meet Student Presidents	Post-meeting	Executive Director	In Progress	(Action pre-dated election.) Verbal update to be provided at meeting.