

## Board Meeting

**Monday 12 December 2016: 1400-1700hrs**  
**Theatre, 1<sup>st</sup> Floor – City Campus City of Glasgow College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
1. Apologies	Verbal	MC
2. Declarations of Interest	Verbal	MC
3. Chair's business	Verbal	MC
4. Minute of Board Meeting held on 31 October 2016	BM3-A	MC
5. Matters Arising	BM3-B	RA
<b>Presentation</b>		
6. Regional Skills Assessments	Presentation	Paul Zealey
<b>For Decision</b>		
7. Development of 2017/18 Regional Outcome Agreement	BM3-C	RA
8. Approval of Annual Accounts	BM3-D	PB
9. Internal Audit Plan	BM3-E	PB
10. Strategic Development Plan	BM3-F	MC
11. Transition Planning for Fully-Operational Fundable Body Status	BM3-G	RA
12. Risk Register	BM3-H	RA
13. Governance Matters	BM3-I	RA
14. Board Long-term Agenda	BM3-J	RA

	<b>Paper No</b>	<b>Lead</b>
<b>For Noting</b>		
15. Financial Memorandum between GCRB and Assigned Colleges	BM3-K	RA
16. GCRB running costs and draft 15/16 Financial Statements	BM3-L	RA
17. Use of Delegated Authority	BM3-M	RA
<b>Reports from Committees</b>		
Nominations & Remuneration Committee:		
18. - 21 November (decision by correspondence)	Verbal	JR
Performance and Resources Committee		
- 21 October 2016	BM3-N	FC
19. <b>Date of Next Meeting:</b> Monday 27 February December 2016 at 1300hrs venue tbc	Verbal	MC