

Board Meeting

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| Date of Meeting | Monday 12 December 2016 |
| Paper Title | Board Long-Term Agenda |
| Agenda Item | 14 |
| Paper Number | BM3-J |
| Responsible Officer | Robin Ashton, GCRB Executive Director |
| Status | Disclosable |
| Action | For Approval |

1. Report Purpose

- 1.1. This paper notifies the Board of proposed agenda items for future meetings, which takes account of suggestions made by Board members.

2. Recommendations

- 2.1. The Board is invited to:
- **note** the proposed agenda items;
 - **suggest** additions or amendments to the list.

3. Background

- 3.1. Proposed agenda items for forthcoming Board meetings are shown in the attached annex.
- 3.2. Members are invited to send comments on the long-term agenda to the GCRB executive.

4. Risk Analysis, legal implications, financial implications and Regional Outcome Agreement implications

- 4.1. There are no specific risks associated with this paper. Neither are there any specific issues arising from this paper in relation to legal matters, financial issues or the Regional Outcome Agreement.

Annex – long-term agenda

| | 27 February 2017 | 22 May 2017 | 4 September 2016 |
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| Strategy and Implementation | <ul style="list-style-type: none"> • Draft Regional Strategic Plan • 2016-17 Regional Outcome Agreement progress report • Draft 2017-18 Regional Outcome Agreement and associated funding decisions | <ul style="list-style-type: none"> • Final Regional Strategic Plan • 2016-17 Regional Outcome Agreement progress report • Letter of Guidance from Scottish Government to SFC | <ul style="list-style-type: none"> • 2016-17 Regional Outcome Agreement progress report • Annual update on equalities • <i>Strategic Plan Implementation Report [new]</i> |
| Corporate Governance | <ul style="list-style-type: none"> • Update on Transition to Fully-Operational Fundable Body Status • Procedures for funding allocation, monitoring and movement/recovery [new] • Risk Register • Use of delegated authority | <ul style="list-style-type: none"> • GCRB financial report and approval of GCRB's own running cost budget for 2016-17 • Use of delegated authority • Board governance (review of standing orders etc.) • Risk Register | <ul style="list-style-type: none"> • Annual review of committee membership • GCRB financial report • Use of delegated authority • Risk register |
| Enhancement / improvement theme | <ul style="list-style-type: none"> • Review of Board effectiveness and Board development plan • Shared service options • National and regional performance indicator review | <ul style="list-style-type: none"> • New college quality arrangements | <ul style="list-style-type: none"> • Corporate governance update |
| Other business | <ul style="list-style-type: none"> • Committee minutes | <ul style="list-style-type: none"> • Committee minutes • Calendar of future board and committee meetings | <ul style="list-style-type: none"> • Committee minutes |