

Long Term Agenda: AY 2018-19

Board Meetings

		October 2018	January 2019	April 2019	June 2019
Strategy, Implementation and Curriculum Matters	Board Monday 20 August 2018 Planning Day	<ul style="list-style-type: none"> 2017-18 ROA Evaluation 2019-20 ROA Development Regional Collaboration Update Regional Skills Assessment Enterprise and Skills Plan 	<ul style="list-style-type: none"> Draft 2019-20 Regional Outcome Agreement Regional Collaboration Update 	<ul style="list-style-type: none"> Draft 2019-20 Regional Outcome Agreement Regional Collaboration Update 	<ul style="list-style-type: none"> Ministerial Letter of Guidance Regional Collaboration Update
Finance & Resources		<ul style="list-style-type: none"> Review of Systems of Internal Control Use of Delegated Authority 	<ul style="list-style-type: none"> GCRB Annual Report and Accounts College Annual Accounts Use of Delegated Authority 	<ul style="list-style-type: none"> Indicative Funding 2019-20 Use of Delegated Authority 	<ul style="list-style-type: none"> Final 2019-20 Activity and Funding Allocations 2018-19 GCRB 2019-20 budget Use of Delegated Authority
Corporate Governance		<ul style="list-style-type: none"> Risk Register Committee Minutes Board Evaluation Board Member Recruitment Audit Scotland College Report 	<ul style="list-style-type: none"> Risk Register Committees Annual Reports Committee Self-Evaluation Reports Committee Minutes 	<ul style="list-style-type: none"> Risk Register Board Development Plan Calendar of Meetings 2019-20 Committee Minutes Board Member Recruitment 	<ul style="list-style-type: none"> Risk Register Review of Governance Committee Minutes
Development Theme		<ul style="list-style-type: none"> Glasgow City Council Education Services presentation 	<ul style="list-style-type: none"> City-Region Skills Investment Plan Presentation 	<ul style="list-style-type: none"> Colleges Scotland Statement of Ambition Presentation 	<ul style="list-style-type: none">