

Long Term Agenda : AY 2017-18

Board Meetings

| | September 2017 | October 2017 | December 2017 | March 2018 | June 2018 |
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| Strategy, Implementation and Curriculum Matters | <ul style="list-style-type: none"> Community Planning Partnership development plan Strategic Plan Implementation Report Enterprise skills review | <ul style="list-style-type: none"> 2016-17 ROA Evaluation 2018-19 ROA Framework for Development Strategic Plan Implementation Report SDS Letter of Guidance Development of Regional Improvement Collaboratives | <ul style="list-style-type: none"> Draft 2018-19 Regional Outcome Agreement Curriculum Hub Reviews Strategic Plan Implementation Report | <ul style="list-style-type: none"> Final 2018-19 ROA Developing the Young Workforce Plan Strategic Plan Implementation Report | <ul style="list-style-type: none"> Strategic Plan Implementation Report Ministerial Letter of Guidance from Scottish Government to SFC |
| Finance & Resources | <ul style="list-style-type: none"> GCRB staffing Flexible Workforce Development Fund Use of Delegated Authority | <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 Assigned College Funding 2018-19 General Data Protection Regulations Use of Delegated Authority | <ul style="list-style-type: none"> Assigned College Capital Allocations 2018-19 GCRB financial report and approval of 2018-19 budget Use of Delegated Authority |
| Corporate Governance | <ul style="list-style-type: none"> Risk Register Committee Minutes Committee Term of Reference Strategic memorandum | <ul style="list-style-type: none"> Risk Register Committee Minutes Board Evaluation and Externally Facilitated Review Anti-fraud policy Whistleblowing policy | <ul style="list-style-type: none"> Risk Register Committees Annual Reports Committee Self-Evaluation Reports Committee Minutes Board Member Recruitment and Extensions | <ul style="list-style-type: none"> Risk Register Board Development Plan Externally facilitated review Committee Minutes | <ul style="list-style-type: none"> Risk Register Review of Governance Annual Review of Committee membership Calendar of Meetings 2018-19 Committee Minutes |
| Development Theme | A development theme will be presented at each board meeting in conjunction with the college where the meeting is taking place. These will focus on learning and teaching issues and increasing members understanding of college business. | | | | |