

## Long Term Agenda: AY 2020-21

### Board Meetings

	October 2020	January 2021	Feb 2021	March 2021	June 2021
<b>Strategy, Implementation and Curriculum Matters</b>	<ul style="list-style-type: none"> <li>2019-20 ROA Evaluation</li> <li>2021-22 ROA Development</li> <li>Regional Collaboration Update</li> <li>Coronavirus: Regional Response</li> </ul>	<ul style="list-style-type: none"> <li>Draft 2021-22 Regional Outcome Agreement</li> <li>Coronavirus: Regional Response</li> </ul>	<b>Board Strategy/Development Session</b>	<ul style="list-style-type: none"> <li>Draft 2021-22 Regional Outcome Agreement</li> <li>Coronavirus: Regional Response</li> </ul>	<ul style="list-style-type: none"> <li>Final 2021-22 Regional Outcome Agreement</li> <li>Ministerial Letter of Guidance</li> <li>Coronavirus: Regional Response</li> </ul>
<b>Finance &amp; Resources</b>	<ul style="list-style-type: none"> <li>Review of Systems of Internal Control</li> <li>Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>GCRB and Region Annual Report and Accounts</li> <li>Letter of Representation</li> <li>Annual Report of External Auditor</li> <li>Annual Report of Internal Auditor</li> <li>Use of Delegated Authority</li> </ul>		<ul style="list-style-type: none"> <li>Indicative Funding 2020-21</li> <li>Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>Final 2021-22 Activity and Funding Allocations</li> <li>GCRB 2020-21 budget</li> <li>Use of Delegated Authority</li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>Communications Update</li> <li>Risk Register</li> <li>Committee Minutes</li> <li>Board Evaluation</li> <li>Review of Governance</li> </ul>	<ul style="list-style-type: none"> <li>Communications Update</li> <li>Risk Register</li> <li>Committee Minutes</li> <li>Committee Annual Reports</li> <li>Committee Self-Evaluation Reports</li> </ul>		<ul style="list-style-type: none"> <li>Communications Update</li> <li>Risk Register</li> <li>Committee Minutes</li> <li>Board Annual Self Evaluation Report 2020-21</li> <li>Board Development Plan 2021-22</li> <li>Calendar of Meetings 2021-22</li> </ul>	<ul style="list-style-type: none"> <li>Communications Update</li> <li>Risk Register</li> <li>Committee Minutes</li> </ul>
<b>Development Theme</b>	<ul style="list-style-type: none"> <li>Risk (Follow Up from Audit)</li> <li>PoA Update: Case studies</li> </ul>				