

Long Term Agenda : AY 2017-18

Board Meetings

	September 2017	October 2017	December 2017	March 2018	June 2018
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"> College Evaluative Reviews and Enhancement Plans Final 2018-19 ROA Strategic Plan Implementation Report 	<ul style="list-style-type: none"> Ministerial Letter of Guidance from Scottish Government to SFC Enterprise and Skills Review Learner journey Review Regional DYW Plan Strategic Plan Implementation Report
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 Funding Policy Use of Delegated Authority 	<ul style="list-style-type: none"> Final 2018-19 Activity and Funding 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 Review of Code of Conduct Equalities Report Calendar of Meetings 2018-19 Committee Minutes 	<ul style="list-style-type: none"> Risk Register Review of Governance Committee Minutes
Development Theme	<p>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.</p>				