

Board Meeting

Monday 18 June 2018: 1300hrs: Easterhouse Campus, Glasgow Kelvin College

(Members are asked to arrive by 1200hrs in order that individual and group photographs can be taken of the Board)

Agenda

| | Paper No | Lead |
|--|-----------------|-------------|
| 1. Introductions and Welcome | Verbal | JM |
| 2. Apologies | Verbal | JM |
| 3. Declarations of Interest | Verbal | JM |
| 4. Chair's Business | Verbal | JM |
| 5. Minute of Board Meeting held on 26 March 2018 | BM5-A | JM |
| 6. Matters Arising | BM5-B | RA |
| Presentation | | |
| 7. Regional 'Developing the Workforce' Activity | BM5-C | JRaff/AM |
| Risk | | |
| 8. Risk Register | BM5-D | RA |
| Reports from Committees | | |
| Audit Committee | | |
| 9. - Minute of meeting on 29 May 2018 | BM5-E | PD |
| Performance and Resources Committee | | |
| 10. - Minute of meeting on 7 June | BM5-F | FC |
| Nominations and Remuneration Committee | | |
| - Minute of meeting on 20 March 2018 | BM5-G | JR |
| 11. - Minute of meeting on 31 May 2018 | BM5-H | JR |
| - Recommendations from N&R Committee | BM5-I | JR |
| For Agreement | | |
| 12. Final 2018-19 Regional Outcome Agreement Credit Activity Targets | BM5-J | RA |
| 13. Final 2018-19 Funding Allocation | BM5-K | JG |
| 14. GCRB 2018-19 Budget | BM5-L | JG |
| 15. Governance Matters | BM5-M | PD |

For Discussion

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| 16. SFC and SDS Ministerial Letters of Guidance | BM5-N | RA |
| 17. Learner Journey Review Final Report | BM5-O | RA |
| 18. Regional Action to Improve Retention and Attainment | BM5-P | JC |
| 19. Communications Planning Report | BM5-Q | RA |
| 20. Strategic Planning Implementation Report | BM5-R | RA |

For Information

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| 21. Long Term Agenda | BM5-S | RA |
| 22. Use of Delegated Authority | BM5-T | RA |

Other Business

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| 23. Review of Disclosable Status | Verbal | JM |
| 24. Date of Next Meeting – GCRB Strategic Planning Day: Monday 20 August 2018 | Verbal | JM |