

Board Meeting

Wednesday 22 May 2017: 1300hrs
Seminar Rooms 1&2, Cardonald Campus, Glasgow Clyde College

Agenda

	Paper No	Lead
1. Introductions and Welcome	Verbal	Chair
2. Apologies	Verbal	MC
3. Declarations of Interest	Verbal	MC
4. Chair's Business	Verbal	MC
5. Minute of Board Meeting held on 22 March 2017	BM6-A	MC
6. Matters Arising	BM6-B	RA
Presentation		
7. Role and Work of Students Associations	Verbal	IG/DW/AF
For Decision		
8. Glasgow Region Strategic Plan for College Education	BM6-C	RA
9. Capital Funding Policy	BM6-D	RA
GCRB Finances		
10. (a) 2016-17 Forecast	BM6-E	RA
(b) 2017-18 Budget	BM6-F	
11. Governance Matters	BM6-G	PD
12. Anti-Bribery Policy	BM6-H	
13. Risk Register	BM6-I	RA
14. Update on transition to fully-operational fundable body status	BM6-J	RA
For Discussion		
15. SFC Long Term Activity Plan	BM6-K	RA
For Noting		
16. National Bargaining Update	Verbal	RA

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| 17. | SFC Final Outcome Agreement Funding Allocation for AY 2017-18 | BM6-L | RA |
| 18. | Glasgow City Council Commission for Colleges and Life-Long Learning Report | BM6-M | RA |
| 19. | Use of Delegated Authority | BM6-N | RA |

Reports from Committees

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|---------------------------------------|-----------------|-------|----|
| Minutes of P&R Committee meetings on: | | | |
| 20. | - 13 March 2017 | BM6-O | FC |
| | - 02 May 2017 | BM6-P | |
| Minutes of N&R Committee meetings on: | | | |
| 21. | - 14 March 2017 | BM6-Q | |
| | - 11 April 2017 | BM6-R | JR |
| | - 02 May 2017 | BM6-S | |

Other Business

- | | | | |
|-----------------------|--|--------|----|
| 22. | Board and Committee Meeting Dates AY 2017/18 | BM6-T | RA |
| 23. | Board Long-term Agenda | BM6-U | RA |
| Date of Next Meeting: | | | |
| 24. | - Risk Workshop – Friday 2 June 2017 | Verbal | MC |
| | - Board Meeting – Monday 4 September 2017 | | |