
Board Meeting

Date of Meeting	Friday 1 July 2016
Paper Title	Matters arising
Agenda Item	5
Paper Number	BM7-B
Responsible Officer	Robin Ashton, Executive Director
Status	Disclosable
Action	For Discussion

1. Report Purpose

1.1. Update the Board on various issues, including matters arising from previous meetings.

2. Recommendations

2.1. The Board is invited to note this paper.

3. Action log

3.1. The detailed action log of items arising from previous meetings is attached as Annex A.

Action Monitoring Log

Meeting of Monday 25 April 2016					
Agenda Item	Action Ref	Action	Date	Owner	
6	A11.01	Prepare Board paper on the Commission on Widening Access Report for 31 October 2016 Board Meeting	October 2016	R Ashton	Ongoing
6	A11.02	Prepare Board paper on Glasgow Kelvin College Education Scotland Action Plan for 29 August 2016	August 2016	A Sherry	Ongoing
9	A11.03	Agreed removal of Risk ID numbers 0004 and 0006 from Risk Register	April 2016	R Ashton	Completed
10	A11.04	Seek approval from Chair and Scottish Ministers for appointments of Paul Buchanan and Lesley Garrick until 31 July 2018	April 2016	R Ashton	Completed
10	A11.05	Appointment letters and terms and conditions to be sent to new Board members for Glasgow Kelvin College, Glasgow Clyde College and City of Glasgow College effective 1 August 2016	April 2016	R Ashton	Completed
10	A11.06	Publication of GCRB Equalities Report	April 2016	R Ashton	Completed
Meeting of Monday 25 January 2016					
Agenda Item	Action Ref	Action	Date	Owner	
12	A09.08	Request the Nominations & Remuneration Committee meeting to look again at the matter of a staff observer Update: The Committee considered options at its most recent meeting and decided to review it further at its next meeting.	15 August 2016	R Ashton	Ongoing
Meeting of Monday 1 June 2015					
Agenda Item	Action Ref	Action	Date	Owner	Status

11	A06.07	<p>Executive Director to arrange meeting to discuss the proposal for a forum to be established to enable more structured interaction between the GCRB and the relevant trade unions.</p> <p>Update (25/1/16)</p> <p>Discussions have taken place at official level on options for membership and terms of reference of a partnership forum. In addition, update meetings have been offered to all the relevant trade unions.</p> <p>Update (25/4/16)</p> <p>The trade unions are considering their respective preferences for membership structures and terms of reference.</p> <p>Update meetings have taken place with all the trade unions.</p>	October 2016	R Ashton	In progress
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