

Board Meeting

Monday 6 October 2014: 1400hrs

Room B221, Britannia Building, Glasgow Caledonian University

Agenda

	Paper No	Lead	Attendees
1. Apologies	Verbal	HMCL	
2. Declarations of Interest	Verbal	HMCL	
3. Minute of the Board Meeting held on 11 August 2014	BM3-A	JH	
For Decision			
4. Curriculum and Estates Review	BM3-B	LH	L Howells Principals Vice-Principals
- SFC Report to Assigned College Boards	App 1		
- Glasgow College Region Curriculum and Estates Plan 2015-2020	App 2a		
- Glasgow Colleges Environmental Scan	App 2b		
- Initial Transition Plan	App 3		
- Glasgow Colleges' Strategic Partnership Strategic Plan - Full	App 4a		
- Glasgow Colleges' Strategic Partnership Strategic Plan - Summary	App 4b		
- Glasgow Colleges' Strategic Partnership Strategic Plan - Strategic Goals	App 4c		
5. Innovative and Creative Curriculum Partnerships – STEM	BM3-C	MMcK	Principals
Board Business			
6. Reports from Board Committees: Nominations and Remuneration Committee held on 15 September 2014	BM3-D	JH	
7. Draft Performance and Resources Committee – Terms of Reference	BM3-E	JH	
8. Draft Complaints Procedure and Publication Scheme	BM3-F	JH	
For Information			
9. GCRB Progress Report	BM3-G	JH	
10. Chair's Update	Verbal	HMCL	
11. Date of Next Meeting: Monday 8 December – Kelvin College Springburn Campus	Verbal	HMCL	