

## Board Meeting & Risk Workshop

**Monday 30 October 2023**

**The SPACE, Langside Campus, Glasgow Clyde College**

**0930-1000hrs: Tea/Coffee and Networking**

**1000-1200hrs: Risk Register Workshop**

**1200-1245hrs: Lunch**

**1245-1315hrs: External Presentation SPIRU**

**1315-1345hrs: External Presentation Colleges Scotland**

### **1345hrs: Board Meeting**

	<b>Paper No</b>	<b>Lead</b>
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	Verbal	JM
5 Executive Director's Business	Verbal	MB
6 Minute of Board Meeting held on: - 19 June 23	BM1-A	JM
7 Matters Arising	BM1-B	MB
8 Decisions via Scheme of Delegation	BM1-C	MB
<b>For Decision/Comment</b>		
10 Risk Register	Verbal	MB
11 Regional Strategy - Operational Plan Update	BM1-D	MB
12 Outcome Agreement 2022-23 Evaluation	BM1-E	MB
13 Outcome Agreement 2023-24	BM1-F	MB
14 Student Mental Health and Wellbeing Transition Fund 2023-24	BM1-G	MB
15 Governance Report: Items from Committees	BM1-H	PD
16 Systems of Internal Control	BM1-I	JG
17 Glasgow Colleges Regional Student Executive Update	Verbal	SPs

**For Information**

18	Communications Update	BM1-J	BK
19	Use of Delegated Authority	BM1-K	MB
20	<b>Committee Matters</b>		
	<ul style="list-style-type: none"> <li>• Performance and Resources Committee           <ul style="list-style-type: none"> <li>- Draft minute of meeting on 27 September 2023</li> </ul> </li> <li>• Audit and Assurance Committee           <ul style="list-style-type: none"> <li>- Draft minute of meeting on 10 October 2023</li> </ul> </li> <li>• Nominations and Remuneration Committee           <ul style="list-style-type: none"> <li>- Draft minute of meeting on 26 October 2023</li> </ul> </li> </ul>		
21	Long Term Agenda	BM1-L	MC
22	Review of Disclosable Status	BM1-M	EM
23	Date of Next Meeting – Monday 29 January 2024	BM1-N	DM
		BM1-O	JM
		Verbal	PD
		Verbal	JM