

Board Meeting

Date of Meeting	Monday 4 September 2017
Paper Title	Matters Arising
Agenda Item	6
Paper Number	BM1-B
Responsible Officer	Robin Ashton, GCRB Executive Director
Status	Disclosable
Action	For Noting

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 22 May 2017					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
5	Provide members with further detail on the level of teaching grant funding provided to the colleges by GCRB.	September 2017	Executive Director	Complete	Provided as an annex to this paper
7	Work with the assigned colleges to develop a performance monitoring framework and an operating plan for review at the next meeting of the Board.	September 2017	Executive Director	Complete	On agenda
7	Develop a communication plan and that an event is held to launch the strategy publicly.	October 2017	Executive Director	In progress	Launch date and input agreed with SGov and Glasgow City Council
8	Develop strategies for ICT and estates for the Glasgow region.	December 2017	Finance and Resources Director	In progress	Initial discussions underway with college managers
10	Amend and submit the draft response to the Scottish Government's consultation on good college governance.	May 2017	Board Secretary	Complete	Submitted to SGov
12	Develop and populate a new risk management model for GCRB.	September 2017	Executive Director	Complete	On agenda
14	Undertake a Credit funding and activity scenario planning exercise, aligned to national policy drivers and the region's strategic plan.	December 2017	Executive Director and Finance and Resources Director	In progress	Review of college financial forecast returns being undertaken
16	Provide formal notification to the assigned colleges of funding for 2017-18 and related conditions of grant.	July 2017	Finance and Resources Director	Complete	Sent to college Principals on 25/07/17

Additional Information Requested on College Teaching Grant and Credit Activity Levels

The tables below set out assigned college teaching grant funding and Credit activity targets for the three years up to 2017-18.

1. A) Core Teaching Grant

Year	Glasgow Region	City of Glasgow	Glasgow Clyde	Glasgow Kelvin
2015-16	£76,898,694	£29,697,025	£27,816,867	£19,384,802
2016-17	£79,368,234	£32,628,423	£27,990,776	£18,749,035
2017-18	£81,899,163	£33,789,963	£28,770,478	£19,338,722

1. B) Core Credit Target

Year	Glasgow Region	City of Glasgow	Glasgow Clyde	Glasgow Kelvin
2015-16	367,494	158,739	123,561	84,635
2016-17	368,574	169,431	121,401	77,742
2017-18	370,544	171,475	121,364	77,705

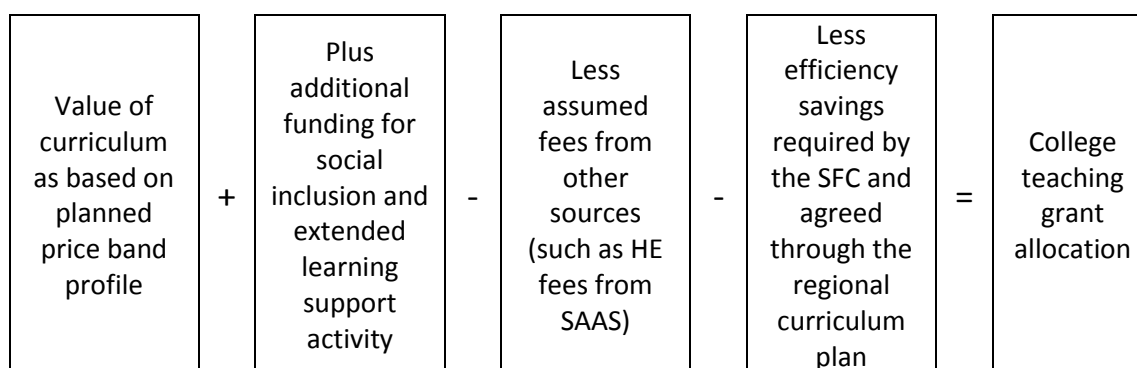
2. A) European Social Fund Teaching Grant

Year	Glasgow Region	City of Glasgow	Glasgow Clyde	Glasgow Kelvin
2015-16	£3,713,751	£1,521,742	£1,048,315	£1,143,695
2016-17	£4,143,387	£1,822,505	£1,368,757	£952,126
2017-18	£4,815,398	£2,432,785	£1,776,285	£606,327

2. B) European Social Fund Credit Target

Year	Glasgow Region	City of Glasgow	Glasgow Clyde	Glasgow Kelvin
2015-16	16,037	6,663	4,483	4,891
2016-17	17,848	8,357	5,690	3,801
2017-18	20,383	10,668	7,319	2,396

The following elements were used to calculate the teaching grant allocations of the assigned colleges in 2016-17 and 2017-18.



In terms of price bands, SFC recognises that some subject areas are more expensive to deliver than others. For this reason SFC worked with the sector to categorise all programmes across five individual price groups, based on the course subject classification (superclass).

The table below sets out the price band profiles provided by the three colleges for 2017-18, scaled to final agreed Credit targets, including additional ESF teaching activity.

2017-18 Teaching Activity Price Band Profiles

	Glasgow Region	City of Glasgow College	Glasgow Clyde College	Glasgow Kelvin College
Price group 1	68,361	45,715	17,583	5,063
Price group 2	171,993	68,719	66,717	36,557
Price group 3	110,094	61,645	24,144	24,304
Price group 4	1,988	0	1,988	0
Price group 5	38,491	6,063	18,250	14,177
Total Credit activity target	390,927	182,143	128,683	80,101