

Board Meeting

Date of Meeting	Monday 28 October 2019
Paper Title	Matters Arising
Agenda Item	6
Paper Number	BM1-B
Responsible Officer	Jim Godfrey, Interim 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 17 June 2019					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
8	GCRB executive set up a meeting between 2-3 Board members and the SFC to highlight College concerns regarding financial stability.	October 2019	Executive Director	In progress	Discussed at Strategic Dialogue Meeting with SFC on 22 October to consider how this request can be facilitated.
12	A section should be inserted at the end of the (GCRB self-evaluation) document to highlight the financial instability and concern of the Colleges.	September 2019	Executive Director	Complete	The self-evaluation document has been amended.
13	The trade unions be invited to select who they want to attend future Board meetings.	October 2019	Board Secretary	Complete	Invitations sent and appointees notified to Board Secretary.

Meeting of Monday 25 March 2019					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
11	GCRB Executive to engage with college colleagues on the development of the collaborative actions and resourcing.	July 2019	Executive Director	Complete	Specifications for each project developed and shared with college colleagues.
11	GCRB Executive to reflect on the process (Programme of Action) undertaken and seek any improvements for the future.	November 2019	Executive Director	In progress	Discussions in progress with Glasgow Colleges Group.

Meeting of Monday 28 January 2019					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
14	Chair to write to the SFC requesting that the Charles Oakley building is retained for the benefit of the Glasgow college region.	February 2019	Board Chair	In progress	Correspondence exchanged but still awaiting final SFC response to GCRB request.