

Board Meeting

Monday 29 January 2024

1300hrs: Riverside Campus, City of Glasgow College

Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 GDPR Training	Verbal	MW
5 Chair's Business	Verbal	JM
6 Executive Director's Business	Verbal	MB
7 Minute of Board Meeting held on 30 October 2023 - Decisions by Correspondence	BM2-A	JM
8 Matters Arising	BM2-B	MB
Board Business		
9 Glasgow Colleges Regional Student Executive Update	Verbal	SPs
10 Annual Report and Consolidated Financial Statements 2022-23:		
- Annual Report of Internal Auditor 2022-23	BM2-C	JG
- Letter of Representation 2022-23	BM2-D	JG
- Annual Report of External Auditor 2022-23	BM2-E	JG
- Annual Report and Consolidated Financial Statements 2022-23	BM2-F	JG
11 Budget and Finance Update	BM2-G	MB/JG
12 Regional Strategy – Operational Plan Update	BM2-H	MB
13 Risk Register	BM2-I	MB
14 Governance Matters	BM2-J	PD
15 Committee Annual Reports	BM2-K	PD
16 E&S Survey – Update and Executive Summary	BM2-L	SR

For Information

17	Communications Update	BM2-M	BK
18	Use of Delegated Authority	BM2-N	MB
19	Committee Matters		
	• Nominations and Remuneration Committee		
	- Draft minute of meeting on 7 December 2023	BM2-O	DM
	• Performance and Resources Committee		
	- Draft minute of meeting on 13 December 2023	BM2-P	MC
	• Audit and Assurance Committee		
	- Draft minute of meeting on 16 January 2024	BM2-Q	EM
20	Long Term Agenda	BM2-R	JM
21	Review of Disclosable Status	Verbal	PD
22	Date of Next Meeting – 29 April 2024	Verbal	JM
23	Senior Independent Member Feedback on Evaluation of Chair	Verbal	MC