

## Board Meeting

Monday 27 April 2020: 1300 hrs

### Agenda

		Paper	Lead
1	Introductions and Welcome	-	JM
2	Apologies	-	JM
3	Declarations of Interest	-	JM
4	Chair's Business	-	JM
5	Covid-19 Reports:		
	a) GCRB Governance Arrangements	-	JM
	b) Colleges Scotland and National Arrangements	-	JM
	c) Assigned College Chairs/Principals' Updates	-	AB/DN/IP
	d) Executive Director's Update	-	MB
	e) GCRSE Update	-	AS/KK/DD
6	Minutes of Board Meeting held on 27 January 2020	BM3-A	JM
7	Matters Arising	BM3-B	JM
<b>ITEMS FOR DECISION</b>			
8	Risk Register	BM3-C	MB
9	Nominations & Remuneration Committee Recommendations	BM3-D	JR
10	Regional Outcome Agreement 2020-21	BM3-E	CM
11	Allocation of Funding 2020-21	BM3-F	CM
12	Board Annual Self-Evaluation Report 2019-20	BM3-G	PD
13	Board Development Plan 2020-21	BM3-H	PD
<b>ITEMS TO NOTE</b>			
14	Committee Minutes:	BM3-I	
	a. Audit & Assurance Committee 10 March 2020		PB

	b. Nominations & Remuneration Committee 12 March 2020		JR
	c. Performance & Resources Committee 16 March 2020		CM
	d. Performance & Resources Committee 14 April 2020		CM
15	Communications Update	BM3-J	BK
16	Use of Delegated Authority	BM3-K	MB
17	Long Term Agenda	BM3-L	MB
18	Review of Disclosable Status	-	PD
19	Date of Next Meeting: 15 June 2020	-	JM