

## Board Meeting

|                     |                                       |
|---------------------|---------------------------------------|
| Date of Meeting     | Monday 18 December 2017               |
| Paper Title         | Matters Arising                       |
| Agenda Item         | 6                                     |
| Paper Number        | BM3-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 30 October 2017 |   |                   |                    |             |  |
|-----------------------------------|---|-------------------|--------------------|-------------|--|
| Agenda Item                       | Action  | Date              | Owner              | Status      | Outcome/Progress                         |
| 12                                | Submit ROA Evaluation to the Scottish Funding Council by October 31, 2017.  | October 31, 2017. | Executive Director | Complete    | Report submitted by due date             |
| 15                                | Sign the Strathclyde Pension Fund Admission Agreement on behalf of GCRB   | November 2017     | Executive Director | Complete    | GCRB is now a member of the scheme.      |
| 16                                | Progress the recruitment of a permanent Finance and Resources Director so that it can be completed prior to the end of the calendar year. | December 2017     | Executive Director | In progress | Interviews scheduled for 18/19 December. |

| Meeting of Monday 04 September 2017 |   |                                    |                                |             |  |
|-------------------------------------|---|------------------------------------|--------------------------------|-------------|--|
| Agenda Item                         | Action  | Date                               | Owner                          | Status      | Outcome/Progress   |
| 11                                  | Seek further clarification regarding the funding of additional ESOL provision for 2018-19.  | September 2017                     | Executive Director             | In progress | Following discussion with GCRB, SFC have confirmed the transfer of strategic funding for 2018-19, with requirement for this to be Credit eligible withdrawn. However, overall share of national funds still to be confirmed. |
| 14                                  | Provide a report on the operational planning for GCRB as an organisation to a future meeting of the Board   | December 2017                      | Executive Director             | Complete    | Paper provided at December Board meeting.  |
| 17                                  | Provide update reports, regarding the Flexible Workforce Fund to the Performance & Resources Committee at each of its meetings  | December 2017, March and June 2018 | Finance and Resources Director | In progress | First update provided at December Committee meeting.   |
| 19                                  | Provide a report on further developments related to the Enterprise and Skills Review, including an assessment of impact for the Glasgow College Region, to a future meeting of the GCRB Board | March 2017                         | Executive Director             | In progress | Provisional date of March Board meeting, dependent on review progress.   |

### Meeting of Monday 22 May 2017

| <b>Agenda Item</b> | <b>Action</b>   | <b>Date</b>   | <b>Owner</b>  | <b>Status</b> | <b>Outcome/Progress</b>   |
|--------------------|---|---------------|---|---------------|---|
| <b>8</b>           | Develop strategies for ICT and estates for the Glasgow region.  | December 2017 | Finance and Resources Director                        | In progress   | Initial discussions underway with college managers  |
| <b>14</b>          | 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 undertaken and provided to GCRB P&R Committee at September 2017 meeting. |