

Board Meeting

Date of Meeting	Monday 25 March 2019
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 28 January 2019					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
8	Arrange a risk workshop for GCRB Board members to consider risks and discuss how the current risk register could be developed to better identify risks.	March 2019	RA	Complete	Risk workshop held on 4 March, 2019.
10	Add in reference to the approval of VS scheme at Glasgow Clyde College to N&R Committee Annual Report.	March 2019	PD	Complete	Report amended
10	Approve the appointment, and terms and conditions of appointment, of the Principal of Glasgow Kelvin College.	March 2019	JMcC	In progress	GCRB Chair to participate in recruitment process which is due to complete on March 21, 2019.
13	Provide the Draft 2019-20 Regional Outcome Agreement to the Scottish Funding Council for feedback.	January 2019	RA	Complete	Submitted to SFC. Request for further detail on commitments and the draft operational and resource plan has met this requirement.
13	Develop operational and resource plans to support delivery of these regional commitments	March 2019	RA	Complete	Report on agenda
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	JMcC	Complete	Letter sent in February 2019, reply not yet received.
14	Provide information to the next meeting of the GCRB Board with regard to costs of retention of the Charles Oakley building.	March 2019	JG	In progress	Email sent to City of Glasgow College requesting information.