

## Board Meeting

Date of Meeting	Monday 30 January 2023
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM3-B
Responsible Officer	Martin Boyle, 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** progress against actions agreed at earlier meetings.

## Action Monitoring Log

Meeting of Monday 25 April 2022					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
10	Chair to feedback to the ERG team and progress next steps including meeting with Chairs and Principals and including other board members as appropriate.	June 2022	Chair	Ongoing	Work with ERG group is progressing well, and plans are in place to progress this work in 2023 as part of the Glasgow Region Strategic Plan, with a view to city region summit when appropriate.
11	Audit and Assurance Committee to consider risk appetite in line with the development of a new regional strategy.	October 2022	A&A Committee	On long term agenda	On Audit & Assurance Committee long term agenda. Will be revisited on completion of Glasgow Region Strategic Plan 23-26 to fully align.
13	Performance and Resources Committee to explore the item on regional efficiencies and collaboration and feedback to the Board	October 2022	P&R Committee	On long term agenda	On the long-term agenda for the Performance and Resources Committee. Issues raised have been included in papers for consideration at Jan 23 board
Meeting of Monday 20 June 2022					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
8	GCRB Executive to provide reporting on NTTF/YPG activity	October	Executive Director	Complete	Report provided.
10	Outcome Agreement narrative to be amended to include specifics on SIMD, care experienced and environment	November	Executive Director	Complete	Amended version shared with board in November. Completed version submitted to SFC Dec 2022.

<b>Meeting of Monday 31 October 2022</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
8.2	Chair agreed to meet with the two staff board members to discuss role of Regional Strategic Body in relation to Assigned College VS schemes.	November	Chair	Complete	Meeting held 28.11.22
12.2	Guidance to be provided to new Members on evaluation activities as these arise.	Ongoing	Chair/Board Secretary	Complete/ongoing	Cover emails for evaluation questionnaires provide explanation of expectations.
13.2	Executive Director to work with GCRSE to support regional collaboration	Ongoing	Executive Director	Ongoing	Meetings are held one-two weeks prior to all GCRB board meetings, with additional meetings as required. Discussion of projects and collab on-going
13.2	Submit response to mental health consultation	Dec	Executive Director	Complete	Consultation had closed prior to meeting. Approach now being taken forward with board members and college support.