

## Board Meeting

Date of Meeting	Monday 18 June 2018
Paper Title	Matters Arising
Agenda Item	6
Paper Number	BM5-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

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<b>Meeting of Monday 26 March 2018</b>					
<b>Agenda Item</b>	<b>Action</b>	<b>Date</b>	<b>Owner</b>	<b>Status</b>	<b>Outcome/Progress</b>
<b>4</b>	Chair to write formal letter of thanks from Board to Grahame Smith and Carol Kirk.	April 2018	JM	Complete	Letters sent
<b>11</b>	Chair to write to the Chief Executive of the Scottish Funding Council with regard to the indicative funding announcement and the delay in the implementation of the credit funding model	April 2018	JM	Complete	Letter sent
<b>15</b>	Executive Director, through the GCG Principals group, to take forward the development of an attainment action plan.	June 2018	RA	Complete	Paper on Board agenda
<b>16</b>	Request Colleges Scotland and SFC that the Glasgow region is engaged in the process to discuss a revised national funding model.	May 2018	JG	Complete	Arrangement made for GCRB Finance and Resources Director to be a member of College Governance Group