

## Board Meeting

**Monday 19 June 2023**

**1300hrs: Springburn Campus, City of Glasgow College**

### Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	Verbal	JM
5 Executive Director's Business	Verbal	MB
6 Minute of Board Meeting held on: - 15 May 23	BM6-A	JM
7 Matters Arising	BM6-B	MB
<b>Presentation</b>		
8 Glasgow City Council - Just Transition Plan	BM6-C	MB
9 Independent Report of the Skills Delivery Landscape	BM6-D	MB
<b>Board Business</b>		
10 Risk Register	BM6-E	MB
11 GCRB Budget 2023-24	BM6-F	JG
12 Final Funding Allocations 2023-24	BM6-G	JG
13 Outcome Agreement 2023-24	BM6-H	MB
14 Recommendations from N&R Committee	BM6-I	PD
15 Calendar of Meetings 2023-24	BM6-J	PD
16 Glasgow Colleges Regional Student Executive Update	Verbal	SPs
<b>For Information</b>		
17 Communications Update	BM6-K	BK
18 Use of Delegated Authority	BM6-L	MB
19 <b>Committee Matters</b>		

	<ul style="list-style-type: none"> <li>• Audit and Assurance Committee               <ul style="list-style-type: none"> <li>- Draft minute of meeting on 30 May 2023</li> </ul> </li> <li>• Nominations and Remuneration Committee               <ul style="list-style-type: none"> <li>- Draft minute of meeting on 1 June 2023</li> </ul> </li> <li>• Performance and Resources Committee               <ul style="list-style-type: none"> <li>- Draft minute of meeting on 7 June 2023</li> </ul> </li> </ul>	BM6-M	EM
20	Long Term Agenda	BM6-P	JM
21	Review of Disclosable Status	Verbal	PD
22	Date of Next Meeting	Verbal	JM