

**Long Term Agenda: AY 2023-24**

**Board Meetings**

	<b>October 2023</b>	<b>January 2024</b>	<b>April 2024</b>	<b>June 2024</b>
<b>Strategy, Implementation and Curriculum Matters</b>	<ul style="list-style-type: none"> <li>• 2022-23 Outcome Agreement Evaluation</li> <li>• 2023-24 Outcome Agreement</li> <li>• GCRSE Student Update</li> </ul>	<ul style="list-style-type: none"> <li>• GCRSE Student Update</li> </ul>	<ul style="list-style-type: none"> <li>• Draft 2024-25 Outcome Agreement</li> <li>• GCRSE Student Update</li> </ul>	<ul style="list-style-type: none"> <li>• Final 2024-25 Outcome Agreement</li> <li>• GCRSE Student Update</li> </ul>
<b>Finance &amp; Resources</b>	<ul style="list-style-type: none"> <li>• Review of Systems of Internal Control</li> <li>• Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>• GCRB and Region Annual Report and Accounts</li> <li>• Letter of Representation</li> <li>• Annual Report of External Auditor</li> <li>• Annual Report of Internal Auditor</li> <li>• Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>• Indicative Funding Allocation 2024-25</li> <li>• Use of Delegated Authority</li> </ul>	<ul style="list-style-type: none"> <li>• Final Funding Allocations 2024-25</li> <li>• GCRB 2024-25 budget</li> <li>• Use of Delegated Authority</li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>• Communications Update</li> <li>• Risk Register</li> <li>• Committee Minutes</li> <li>• Board Evaluation</li> </ul>	<ul style="list-style-type: none"> <li>• Communications Update</li> <li>• Risk Register</li> <li>• Committee Minutes</li> <li>• Committee Annual Reports</li> <li>• Committee Self-Evaluation Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Communications Update</li> <li>• Risk Register</li> <li>• Committee Minutes</li> <li>• Board Annual Self Evaluation Report 2023-24</li> <li>• Board Development Plan 2024-25</li> </ul>	<ul style="list-style-type: none"> <li>• Communications Update</li> <li>• Risk Register</li> <li>• Committee Minutes</li> <li>• Calendar of Meetings 2024-25</li> </ul>

The long term agenda is subject to review pending the outcome of the decision on the regional review.