

Board Meeting

Date of Meeting	Monday 19 April 2021
Paper Title	Matters Arising
Agenda Item	8
Paper Number	BM7-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** the following Action Monitoring Log.

Action Monitoring Log

Meeting of Monday 25 January 2021					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
14.2	Amend Nominations & Remuneration Committee terms of reference to reflect minimum 50% non-executive requirement for quorum.	Post-meeting	Board Secretary	Complete	Revised terms published.
15.2	Second Terms Committee membership to be progressed by Board Chair	March 2021	Board Chair	Complete	Committee met on 10.03.21; on agenda
17.2	Board Chair to invite Minister for FE, HE and Science to meet Student Presidents	Post-meeting	Board Chair	Complete	Letter sent to Minister highlighting work of Glasgow colleges and providing feedback based on Student Presidents' work. Awaiting response.
Meeting of Monday 15 June 2020					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
8.1	Board noted review of risk would be progressed in Autumn 2020.	Autumn 2020	Executive Director	In Progress	Executive recommended changes approved 25 January; Continuing with interim measures in lieu of broader workshop after regional review etc.