

Board of Management

Meeting to be held on Wednesday 31 August 2016 at 1700 hours in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF

The 1st meeting of the Board of Management (Session 2016-17) will be held at 1700 hours on Wednesday 31 August 2016 in Room C.06.106, City Campus, 190 Cathedral Street.

Agenda

Lead

- | | | |
|-----------------------------|--|-------|
| 1. Apologies for Absence | | Chair |
| 2. Declarations of Interest | | Chair |

Items for Approval

- | | | |
|--|---------------|-------|
| 3. Minutes of the previous Board of Management Meetings | | |
| - Meeting held on 15 June 2016 | PAPER BoM1-A | Chair |
| 4. Articles of Governance | PAPER BoM1-B | PC |
| 5. Refinement to Management Structure (for New Campus) | PAPER BoM1-C | PL |
| 6. Applications to College Foundation - Protocol | PAPER BoM1-D1 | PL |
| 6.1 International Education and Maritime Symposium Bid to College Foundation | PAPER BoM1-D2 | PL |

Items for Discussion/Decision

- | | | |
|-----------------------|--------|----|
| 7. Chair's Remarks | Verbal | AB |
| 8. Principal's Report | Verbal | PL |

Items for Noting*

- | | | |
|--|--------------|-------|
| 9. Health and Safety Annual Report | PAPER BoM1-E | FS/PL |
| 10. Update on Regional Funding Allocation and Budget 2016-17 | PAPER BoM1-F | ST |
| 11. Consultation on the Scottish Government Response to the introduction of the UK Apprenticeship Levy | PAPER BoM1-G | PL |
| 12. BREXIT Implications | PAPER BoM1-H | PL |
| 13. Board and Committee Schedule | PAPER BoM1-I | PC |
| 14. Internal Audit Service Tender | PAPER BoM1-J | ST |
| 15. BoM Draft Calendar 2016-17 (Revised) | PAPER BoM1-K | PC |
| 16. Disclosability of Papers | | |

17. Date of Next Meeting

Planning Day – Thursday 13 October 2016

Board of Management Meeting – Wednesday 7 December 2016

TOUR OF CITY CAMPUS

**Small reception and refreshments will follow this meeting
prior to the tour of the new City Campus**

*Items for noting/information will not be discussed unless any Board member has an issue they wish to raise within the Reports