

Board of Management

Meeting to be held on Wednesday 7 December 2016 at 1700 hours in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF

The 3rd meeting of the Board of Management (Session 2016-17) will be held at 1700 hours on Wednesday 7 December 2016 in Room C.06.106, City Campus, 190 Cathedral Street.

Agenda	Paper	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 13 October 2016	BoM3-A	Chair
4. Annual Report & Financial Statements 2015-16	(electronic copy only) BoM3-B	PC/ST
5. Draft Strategic Plan 2017-25	BoM3-C	PC
6. Strategic Risk Review	BoM3-D	PC
Items for Discussion/Decision		
7. National Bargaining Update	BoM3-E	ST
8. Chair's Remarks		PL
9. Principal's Report		AB
Items for Noting*		
10. Possibility Thinking – Reimagining the Future of Further Education and Skills	BoM3-F	PL
11. International Education and Maritime Symposium	BoM3-G	PL
12. Scotland's Labour Market Strategy	BoM3-H	PL
13. Reports from Board Committees		
13.1 Committee Items for Noting/Information*		
13.1.1 College Leaver Destinations 2014-15	BoM3-I	JG

13.1.2	Risk Management Policy Review	BoM3-J	PC
13.1.3	External Audit Annual Report 2015-16	BoM3-R	ST

13.2 **Committee Minutes****

Conveners

13.2.1	Learning and Teaching Committee		
	- 27 September 2016	BoM3-K	
	- 8 November 2016	(To Follow) BoM3-L	
13.2.2	Development Committee		
	- 3 October 2016	BoM3-M	
13.2.3	Performance, Remuneration & Nominations Committee		
	- 24 October 2016	BoM3-N	
13.2.4	Students, Staff & Equalities Committee		
	- 2 November 2016	BoM3-O	
13.2.5	Finance & Physical Resources Committee		
	- 23 November 2016	BoM3-P	
13.2.6	Audit Committee		
	- 28 November 2016	BoM3-Q	

14. Disclosability of Papers

15. **Date of Next Meeting**

Board of Management Meeting – Wednesday 22 February 2016

Dinner in Scholars at 1930 hours

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

** Committee Conveners' comments will be limited to further updates post-committee meeting as required, although members may ask for further information