

Board of Management

Meeting to be held on Wednesday 21 June 2017 at 1700 hours in Room C.06.106, City Campus

The 6th meeting of the Board of Management (Session 2016-17) will be held at 1700 hours on Wednesday 21 June 2017 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF.

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 19 April 2017	BoM6-A	Chair
4. Board of Management Draft Calendar 2017-18	BoM6-B	PC
5. Committee Terms of Reference Review	BoM6-C	PC
6. Strategic Risk Review	BoM6-D	PC

Items for Discussion/Decision

7. Scottish Government - Learner Journey Review	BoM6-E	JMcG
8. Board Member Appraisals	Verbal	PC
9. Financial Planning (5 year + 2017-18)	BoM6-F	ST
10. National Bargaining Update	(To Follow) BoM6-G	PL/ST
11. Chair's Remarks		AB
12. Principal's Report		PL
- Structure Update	(To Follow) BoM6-H	

Items for Noting

13.	Board of Management Publication of Papers		BoM6-I	PC
14.	Reports from Board Committees			
14.1	For Approval			
14.1.1	Governance of Strategy	(FPRC 12/04)	BoM6-J	PC
14.1.2	Equal Pay Statement & Information Report	(SSEC 17/05)	BoM6-K	PC
14.1.3	Whistleblowing Policy	(Audit 24/05)	BoM6-L	PC
14.2	For Discussion			
14.2.1	Board Committee Responsibility for Research Matters	(LTC 02/05)	Verbal	PC
14.3	Committee Minutes**			Conveners
14.3.1	Performance, Remuneration & Nominations Committee			
	- 6 April 2017		BoM6-M	
	- 8 May 2017	(To Follow)	BoM6-N	
14.3.2	Finance & Physical Resources Committee			
	- 12 April 2017 (Part 2)		BoM6-O	
	- 31 May 2017		BoM6-P	
14.3.3	Learning and Teaching Committee			
	- 2 May 2017		BoM6-Q	
14.3.4	Students, Staff & Equalities Committee			
	- 17 May 2017		BoM6-R	
14.3.5	Audit Committee			
	- 24 May 2017		BoM6-S	
14.3.6	Development Committee			
	- 5 June 2017		BoM6-T	
14.4	Items for Noting			
14.4.1	Students' Association Constitution	(BoM 19/04)	BoM6-U	IG
14.4.2	Students' Association Annual Report 2016-17	(SSEC 17/05)	BoM6-V	IG
14.4.3	Principal's Performance Review Process	(PRNC 06/04)	BoM6-W	AB
14.4.4	FOISA Report	(Audit 24/05)	BoM6-X	PC
14.4.5	Global Cyber Attack	(Audit 24/05)	BoM6-Y	FS
15.	Any Other Notified Business			

16. Disclosability of Papers

17. **Date of Next Meeting**

Board of Management Meeting – Wednesday 23 August 2017

*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