

Board of Management

Meeting to be held on Wednesday 23 August 2017 at 1700 hours in Room C.06.106, City Campus

The 1st meeting of the Board of Management (Session 2017-18) will be held at 1700 hours on Wednesday 23 August 2017 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF.

Agenda

1. Apologies for Absence
2. Declarations of Interest

Paper

Lead

Chair

Chair

Items for Approval

- | | | |
|---|--------|-------|
| 3. Minutes of the previous Board of Management Meetings | | |
| - Meeting held on 21 June 2017 | BoM1-A | Chair |
| 4. Board of Management Draft Calendar 2017-18 v2 | BoM1-B | PC |
| 5. Development Committee Terms of Reference | BoM1-C | PC |
| 6. SFC FFR | BoM1-D | ST |
| 7. Long Term Financial Planning | BoM1-E | ST |
| 8. Voluntary Severance Policy | BoM1-F | ST |
| 9. Succession Management | BoM1-G | PL |
| 10. Health and Safety Annual Report (2016-17) | BoM1-H | FS |

Items for Discussion/Decision

- | | | |
|--------------------------------|--------|-------|
| 11. National Bargaining Update | BoM1-I | PL/ST |
| 12. Chair's Remarks | | LW |
| 13. Principal's Report | | PL |

Items for Noting*

- | | | |
|--|--------|-----------------|
| 14. Update on Estates Development | BoM1-J | JC |
| 15. Board Committee Evaluation Update | Verbal | |
| 16. Reports from Board Committees | | |
| 16.1 Committee Minutes** | | Convener |
| 16.1.1 Performance, Remuneration & Nominations Committee
- 8 May 2017 | BoM1-K | |
| 17. Any Other Notified Business | | |
| 18. Disclosability of Papers | | |
| 19. Date of Next Meeting | | |
| Board of Management Meeting – Wednesday 11 October 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