

Board of Management

Date of Meeting	Wednesday 23 August 2017
Paper No.	BoM1-C
Agenda Item	5
Subject of Paper	Development Committee Terms of Reference
FOISA Status	Disclosable
Primary Contact	Paul Clark, College Secretary/Planning
Date of production	15 August 2017
Action	For Approval

1. Recommendations

1. To approve the amended Development Committee Terms of Reference as per agreed change.

2. Purpose of report

2.1 To enable the Board of Management to approve the revised Terms of Reference for the Development Committee.

3. Context

3.1 It is good practice for the Board of Management to review their Committee Terms of Reference (remits) on a regular basis. Each of the Board Committees reviewed their Terms of Reference in 2016-17, and amended as agreed by each Committee in turn where appropriate. All such revisions are subject to full Board approval.

3.2 The Board of Management approved all revised Committee ToRs in June 2017, with the exception of the Development Committee ToRs, subject to the amendment agreed below.

3.3 It was agreed by the Board of Management in June 2017, that the Development Committee would provide oversight of research-related matters, and refer to the Learning and Teaching Committee as appropriate.

3.4 The Board is asked to note the highlighted changes highlighted. Where no such changes are highlighted the Terms of Reference remain unchanged from June 2016.

4. Impact and implications

4.1 The review of Committee Terms of Reference gives a clear indication of the Board's recognition of the importance of the work of the Committees. The formal review provides an audit trail of Board and Committee focus upon the changing strategic environment within which the Board operates, and the College's strategic positioning.

Appendix:

Development Committee Terms of Reference, draft - August 2017.

CITY OF GLASGOW COLLEGE

Development Committee of the Board of Management¹

Terms of Reference

1. To conduct an ongoing strategic review of the College's commercial and international activities ensuring alignment with the College's Strategic Plan.
2. To receive and review reports on the College's commercial and international activities, to consider, assess, and manage associated risks, and new opportunities, and to oversee the implementation of new business, international and commercial activities.
3. To review and report on any significant investment opportunities, development opportunities, and associated benefits and risks to the Board of Management.
4. To provide co-ordination in respect of development related policies and decisions of relevance to more than one Committee of the Board or policies and decisions of particular significance, if deemed appropriate by the Board, and to instigate review and consideration of policy change.
5. To oversee the development and implementation of significant policy or strategic changes, if so requested by the Board of Management, and thereafter to report to the Board of Management on such matters.
6. To provide strategic oversight of College research related matters, referring to the Learning and Teaching Committee as appropriate.
7. To receive reports on and to consider the implications of relevant sectoral and non-sectoral, regional and national policy change and development to ensure that the College's Strategic direction is informed, up to date, proactive and responsive to external priorities.
8. To consider and make recommendations to the Board of Management on any development related matters of unusual or special interest not within the remit of another Board Committee.

¹ Draft August 2017