

## Board of Management

### Meeting to be held on Wednesday 11 October 2017 at 1530 hours in Room C.06.106, City Campus

The 2<sup>nd</sup> meeting of the Board of Management (Session 2017-18) will be held at 1530 hours on Wednesday 11 October 2017 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF.

#### Agenda v3

	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair

#### Items for Approval

3. Property Disposals Update	(Campbell Whyte, SFT in attendance)	BoM2-A	FS
4. Minute of the previous Board of Management Meeting			
- Meeting held on 23 August 2017		BoM2-B	Chair
5. Strategic Risk Review		BoM2-C	PC
6. Education Scotland/SFC Evaluative Report & Action Plan		BoM2-D	DD

#### Items for Discussion/Decision

7. Board Committee Evaluation Update + Board Member Appraisals		Verbal	PC
8. National Bargaining Update		BoM2-E	PL/ST
9. Chair's Remarks		Verbal	AB
10. Principal's Report		Verbal	PL
- Recruitment of Depute Principal – Update Report			

## Items for Noting\*

- |  |  |                    |                 |
|--|--|--------------------|-----------------|
| 11.                                      | The Value of College Graduates to the Scottish Economy:<br>Fraser of Allander Institute Report, 2017 | BoM2-F             | PC              |
| <b>12. Reports from Board Committees</b> |  |                    |                 |
| 12.1                                     | <b>Committee Items for Noting/Information*</b>   |                    |                 |
| 12.1.1                                   | Art Foundation – Donations Procedure   | BoM2-G             | PC              |
| 12.2                                     | <b>Committee Minutes**</b>   |                    | <b>Convener</b> |
| 12.2.1                                   | Art Foundation   |                    |                 |
|  | - 8 March 2017   | BoM2-H             |                 |
|  | - 28 June 2017   | BoM2-I             |                 |
| 12.2.2                                   | Performance, Remuneration & Nominations Committee  |                    |                 |
|  | - 8 May 2017   | BoM2-J             |                 |
|  | - 2 October 2017   | (To Follow) BoM2-K |                 |
| 12.2.3                                   | Audit Committee  |                    |                 |
|  | - 13 September 2017  | BoM2-L             |                 |
| 12.2.4                                   | Learning & Teaching Committee  |                    |                 |
|  | - 19 September 2017  | (To Follow) BoM2-M |                 |
| 12.2.5                                   | Finance & Physical Resources Committee   |                    |                 |
|  | - 27 September 2017  | BoM2-N             |                 |
| 13.                                      | Any Other Notified Business  |                    |                 |
| 14.                                      | Disclosability of Papers   |                    |                 |
| 15.                                      | <b>Date of Next Meeting</b>  |                    |                 |
|  | Board of Management Meeting – Wednesday 6 December 2017 followed by<br>Dinner in Scholars            |                    |                 |

\*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