

Board of Management

Meeting to be held on Wednesday 6 December 2017 at 1700 hours in Room C.06.106, City Campus

The 3rd meeting of the Board of Management (Session 2017-18) will be held at 1700 hours on Wednesday 6 December 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. Minute of the previous Board of Management Meeting | | |
| - Meeting held on Wednesday 11 October 2017 | BoM3-A | Chair |
| 4. Annual Report & Financial Statements 2016-17 | BoM3-B | PC/ST |
| 5. Property Disposals Report | (Presentation) BoM3-C | FS |
| 6. Strategic Risk Register | BoM3-D | PC |

Items for Discussion/Decision

| | | |
|---|-----------------------|-------|
| 7. International and Commercial Development | (Presentation) Verbal | RG |
| 8. National Bargaining Update | Verbal | PL/ST |
| 9. Glasgow Colleges' Regional Board – Memorandum of Understanding | BoM3-E | PC |
| 10. Chair's Remarks | Verbal | AB |
| 11. Principal's Report | Verbal | PL |
| - Recruitment of Depute Principal – Update Report | | |

Items for Noting*

- | | | | |
|--------|--|--------------------|-----------------|
| 12. | Evaluative Report and Enhancement Plan | Verbal | PL |
| 13. | Glasgow College's Regional Board – Regional Briefing | BoM3-F | PC |
| 14. | Reports from Board Committees | | |
| 14.1 | Committee Items for Noting/Information* | | |
| 14.1.1 | External Audit Annual Report 2016-17 | BoM3-G | ST |
| 14.2 | Committee Minutes** | | Convener |
| 14.2.1 | Art Foundation - 4 October 2017 | BoM3-H | |
| 14.2.2 | Students, Staff & Equalities Committee - 25 October 2017 | BoM3-I | |
| 14.2.3 | Development Committee - 1 November 2017 | BoM3-J | |
| 14.2.4 | Learning & Teaching Committee - 7 November 2017 | (To Follow) BoM3-K | |
| 14.2.5 | Audit Committee - 15 November 2017 | BoM3-L | |
| 14.2.6 | Finance & Physical Resources Committee - 22 November 2017 | BoM3-M | |
| 15. | Any Other Notified Business | | |
| 16. | Disclosability of Papers | | |
| 17. | Date of Next Meeting Board of Management Planning Event – Wednesday/Thursday 14-15 February 2018 | | |

*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