

Board of Management

Meeting to be held on Wednesday 14 February 2018 at 1530 hours in Room C.07.024, Riverside Campus

The 4th meeting of the Board of Management (Session 2017-18) will be held at 1530 hours on Wednesday 14 February 2018 in Room C.07.024, Riverside Campus, 21 Thistle Street, Glasgow G5 9XB.

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 6 December 2017	BoM4-A	Chair
4. Leadership Reorganisation	BoM4-B	PL
5. College Chancellor	BoM4-C	PL
6. Strategic Risk Review	BoM4-D	PC

Items for Discussion/Decision

7. Planning Day – Reflections	Verbal	PL
8. College Strategies: Governance and Performance Review	Presentation	PC

9. **Reports from Board Committees**

9.1 **Committee Minutes****

Convener

- | | | | |
|-------|---|-------------|--------|
| 9.1.1 | Learning & Teaching Committee | | |
| | - 7 November 2017 | | BoM4-E |
| | - 6 February 2018 | (To Follow) | BoM4-F |
| 9.1.2 | Performance, Remuneration & Nominations Committee | | |
| | - 15 January 2018 | | BoM4-G |
| 9.1.3 | Development Committee | | |
| | - 24 January 2018 | | BoM4-H |
| 9.1.4 | Students, Staff & Equalities Committee | | |
| | - 31 January 2018 | (To Follow) | BoM4-I |

10. Any Other Notified Business

11. Disclosability of Papers

12. **Date of Next Meeting**

Wednesday 14 March 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