

Board of Management

Meeting to be held on Wednesday 14 March 2018 at 1700 hours in Room C.06.106, Riverside Campus

The 5th meeting of the Board of Management (Session 2017-18) will be held at 1700 hours on Wednesday 14 March 2018 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 14 February 2018	BoM5-A	Chair
4. Strategic Risk Review	BoM5-B	PC
Items for Discussion/Decision		
5. Chair's Remarks		AB
6. Principal's Report (including Leadership Reorganisation Update)	BoM5-L	PL
7. Property Disposals Update	BoM5-C	FS
8. Financial Plan 2017-18 Update	BoM5-D	ST
Items for Noting		
9. National Bargaining Update	(To Follow) BoM5-E	PL
10. Glasgow College's Regional Board – Regional Briefing	BoM5-F	PC

11. **Reports from Board Committees**

11.1 **Committee Items for Approval****

Convener

11.1.1 College Student Accommodation Charges 2018-19

BoM5-G

ST

11.1.2 Foundation Application

BoM5-H

ST

11.2 **Committee Minutes****

Convener

11.2.1 Students, Staff & Equalities Committee
- 31 January 2018

BoM5-I

11.2.2 Audit Committee
- 21 February 2018

BoM5-J

11.2.3 Art Foundation
- 28 February 2018

(To Follow) BoM5-K

12. Any Other Notified Business

13. Disclosability of Papers

14. **Date of Next Meeting**

Wednesday 6 June 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