

Board of Management

Meeting to be held on Wednesday 6 June 2018 at 1700 hours

The 6th meeting of the Board of Management (Session 2017-18) will be held at 1700 hours on Wednesday 6 June 2018 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF.

Agenda	Paper	Lead
1. Apologies for Absence		Chair
2. Welcome to Janie McCusker, Chair, Glasgow Colleges' Regional Board		Chair
3. Declarations of Interest		Chair
4. Strategy Governance Research Project - Introduction by Professor Cate Wilson		PC
Items for Approval		
5. Minute of the previous Board of Management Meeting - Meeting held on Wednesday 14 March 2018	BoM6-A	Chair
6. Board of Management Draft Calendar 2018-19	BoM6-B	PC
7. Committee Terms of Reference Review	BoM6-C	PC
8. Strategic Risk Review	BoM6-D	PC
9. Financial Plan 2018-19	BoM6-E	ST
Items for Discussion/Decision		
10. Long Term Financial Planning	BoM6-F	ST
11. Chair's Remarks		AB
12. Principal's Report		PL
- Reorganisation Update	BoM6-G	PL
- Property Disposals/Development Update	BoM6-H	PL/FS
Items for Noting*		
13. National Bargaining Update	BoM6-I	PL
14. Scottish Government - Letters of Guidance	BoM6-J	PL
15. General Data Protection Regulations (GDPR) Update	BoM6-K	JH

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| 16. | Glasgow College's Regional Board – Regional Briefing | BoM6-L | PC |
| 17. | Reports from Board Committees | | |
| 17.1 | Committee Items for Approval* | | Convener |
| 17.1.1 | Students' Association Annual Report 2017-18 | BoM6-M | |
| 17.1.2 | Board Self Evaluation Report | BoM6-N | |
| 17.2 | Committee Items for Noting* | | Convener |
| 17.2.1 | Data Protection Policy | BoM6-O | |
| 17.3 | Committee Minutes** | | Convener |
| 17.3.1 | Development Committee
- 18 April 2018 | BoM6-P | |
| 17.3.2 | Learning & Teaching Committee
- 24 April 2018 | BoM6-Q | |
| 17.3.3 | Performance, Remuneration & Nominations Committee
- 30 April 2018 | BoM6-R | |
| 17.3.4 | Students, Staff & Equalities Committee
- 9 May 2018 | BoM6-S | |
| 17.3.5 | Audit Committee
- 16 May 2018 | BoM6-T | |
| 17.3.6 | Art Foundation
- 23 May 2018 | (To Follow) BoM6-U | |
| 17.3.7 | Finance & Physical Resources Committee
- 23 May 2018 | BoM6-V | |
| 18. | Any Other Notified Business | | |
| 19. | Disclosability of Papers | | |
| 20. | Date of Next Meeting
Wednesday 22 August 2018 | | |

DINNER IN SCHOLARS AT 1930 HOURS

*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