CITY OF GLASGOW COLLEGE

Board of Management

Meeting to be held on Wednesday 10 October 2018 at 1530 hours

The 2nd meeting of the Board of Management (Session 2018-19) will be held at 1530 hours on Wednesday 10 October 2018 in Room R.07.024, Riverside Campus, 21 Thistle Street, Glasgow G5 9XB

Agenda v2		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 22 August 2018	BoM2-A	Chair
4.	Evaluative Report and Enhancement Plan	BoM2-B	DD
Items for Discussion/Decision			
5.	Property Disposals/Development Update	BoM2-C	PL/FS
6.	Students' Association Update	BoM2-D	ML/AR
7.	Leadership Reorganisation Update	Verbal	PL
8.	National Bargaining Update	BoM2-F	PL
9.	Planning Day Review	Verbal	PC
10.	Chair's Remarks	Verbal	AB
11.	Principal's Report	Verbal	PL
Items for Noting*			
12.	Strategic Risk Review	BoM2-G	PC
13.	Board Recruitment	Verbal	
14.	BRE Post Occupancy Evaluation Report	BoM2-H	
15.	GCRB Briefing	BoM2-I	

16. **Reports from Board Committees**

   16.1   **Committee Minutes****   **Convener**

       16.1.1   Special Students, Staff & Equalities Committee
                 -   28 August 2018   BoM2-J

       16.1.2   Learning and Teaching Committee
                 -   5 September 2018   BoM2-K

       16.1.3   Audit Committee
                   12 September 2018   BoM2-L

       16.1.4   Finance & Physical Resources Committee
                 -   26 September 2018   BoM2-M

       16.1.5   Performance & Nominations Committee
                 -   1 October 2018   BoM2-N

       16.1.6   Remuneration Committee
                 -   1 October 2018   BoM2-O

17. Any Other Notified Business

18. Disclosability of Papers

19. **Date of Next Meeting**
   Wednesday 5 December 2018

   Graduation Ceremony – Monday 26 November 2018
   Burns Supper – 24 January 2019
   Education Symposium – 6-7 February 2019

*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