

Board of Management Development Committee

The 1st meeting of the Development Committee (Session 2018-19) will be held at 1700 hours on Wednesday 31 October 2018 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF.

Please note that items in the section 'For Noting' will be discussed only if a member requests discussion.

Agenda v3

		Paper	Lead
1.	Apologies for Absence		Convener
2.	Declarations of Interest		Convener
	For Approval		
3.	Minute of the Development Committee meeting held on 18 April 2018	DC1-A	Convener
4.	Committee Annual Report 2017-18	DC1-B	PC
5.	Committee Programme of Work 2018-19	DC1-C	PC
	For Discussion/Decision		
6.	Corporate Development Strategy <i>(Presentation)</i>	Verbal	RG
7.	Corporate Development - Outturns Report 2017-18	DC1-D	RG
8.	Performance against Targets (Commercial & International) <i>(Standing Item)</i>	DC1-E	RG/CM
9.	International Projects Update <i>(Standing Item)</i>	DC1-F	RG
10.	Flexible Workforce Development Fund Update	DC1-G	RG/CM
	For Noting		
11.	International Travel Costs v Benefits Update <i>(Standing Item)</i>	DC1-H	RG
12.	STEM and Innovation	DC1-I	RG
13.	Internal Audit Report – Business Development/International Activities	DC1-J	RG
14.	Strategic Risk Review	DC1-K	PC
15.	Any Other Notified Business		
16.	Disclosability of Papers		
17.	Date of Next Meeting – Wednesday 23 January 2019		

TERMS OF REFERENCE

1. To conduct an ongoing strategic review of the College's commercial and international activities ensuring alignment with the College's Strategic Plan.
2. To receive and review reports on the College's commercial and international activities, to consider, assess, and manage associated risks, and new opportunities, and to oversee the implementation of new business, international and commercial activities.
3. To review and report on any significant investment opportunities, development opportunities, and associated benefits and risks to the Board of Management.
4. To provide co-ordination in respect of development related policies and decisions of relevance to more than one Committee of the Board or policies and decisions of particular significance, if deemed appropriate by the Board, and to instigate review and consideration of policy change.
5. To oversee the development and implementation of significant policy or strategic changes, if so requested by the Board of Management, and thereafter to report to the Board of Management on such matters.
6. To provide strategic oversight of College research related matters, referring to the Learning and Teaching Committee as appropriate.
7. To receive reports on and to consider the implications of relevant sectoral and non- sectoral, regional and national policy change and development to ensure that the College's Strategic direction is informed, up to date, proactive and responsive to external priorities.
8. To consider and make recommendations to the Board of Management on any development related matters of unusual or special interest not within the remit of another Board Committee.