

Board of Management

Meeting to be held on Wednesday 5 December 2018 at 1700 hours

The 3rd meeting of the Board of Management (Session 2018-19) will be held at 1700 hours on Wednesday 5 December 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 10 October 2018 | BoM3-A | Chair |
| 4. Annual Report & Financial Statements 2017-18 | BoM3-B | PC/ST |
| 5. Glasgow College Regional Strategic Memorandum | BoM3-C | PC |
| 6. Strategic Risk Register | BoM3-D | PC |

Items for Discussion/Decision

- | | | |
|--|--------|-------|
| 7. Property Disposals/Development Update | BoM3-E | PL/FS |
| 8. Students' Association Update | BoM3-F | ML/AR |
| 9. Leadership Reorganisation Update | Verbal | PL |
| 10. National Bargaining Update | BoM3-G | PL |
| 11. Chair's Remarks | Verbal | AB |
| 12. Principal's Report | Verbal | PL |

Items for Noting*

- | | | |
|--------------------------|--------|----|
| 13. Board Recruitment | Verbal | PC |
| 14. Brexit Update | BoM3-H | PL |
| 15. GCRB Briefing Update | BoM3-I | PC |

16. Reports from Board Committees

16.1	Committee Items for Approval			Convener
16.1.1	Performance & Nominations Committee Terms of Reference		BoM3-J	
16.2	Committee Items for Noting/Information*			Convener
16.2.1	External Audit Annual Report 2017-18		BoM3-K	
16.2.2	Internal Audit Annual Report 2017-18		BoM3-L	
16.2.3	Health & Safety Annual Report 2017-18		BoM3-M	
16.3	Committee Minutes**			Convener
16.3.1	Students, Staff & Equalities Committee - 24 October 2018		BoM3-N	
16.3.2	Development Committee - 31 October 2018		BoM3-O	
16.3.3	Learning & Teaching Committee - 6 November 2018		BoM3-P	
16.3.4	Audit Committee - 14 November 2018		BoM3-Q	
16.3.5	Finance & Physical Resources Committee - 21 November 2018	(To Follow)	BoM3-R	
16.3.6	Performance & Nominations Committee - 28 November 2018	(To Follow)	BoM3-S	
16.3.7	Remuneration Committee - 28 November 2018	(To Follow)	BoM3-T	

17. Any Other Notified Business

18. Disclosability of Papers

19. **Date of Next Meeting**

Wednesday 13 February 2019

Key Dates

Burns Supper – 24 January 2019

Education Symposium – 6-7 February 2019

1930 hours MEETING FOLLOWED BY CHRISTMAS DINNER IN SCHOLARS RESTAURANT

*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