

Board of Management

Meeting to be held on Wednesday 13 March 2019 at 1700 hours

The 5th meeting of the Board of Management (Session 2018-19) will be held at 1700 hours on Wednesday 13 March 2019 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF

Agenda v2

	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Welcome to Janie McCusker, Chair, GCRB		Chair/JMcC

Items for Approval

4. Minute of the previous Board of Management Meeting		
- Meeting held on 13 February 2019	BoM5-A	Chair

Items for Discussion/Decision

5. Introduction to Modern Apprentices	Verbal	
6. Course Performance Improvement	BoM5-B	DD
7. Regional Curriculum Update	(From LTC 05 02 19 for NOTING) BoM5-C	JG
8. Chair's Remarks	Verbal	Chair
9. Principal's Report	Verbal	PL

Items for Noting*

10. Board Recruitment	BoM5-D	PC
11. Strategic Risk Review	BoM5-E	PC
12. National Bargaining Update	Verbal	PL

13. **Reports from Board Committees**

13.1 **Committee Items for Approval**

Convener

13.1.1 Accounting Policies (AC 20 02 19) BoM5-F

13.2 **Committee Minutes***

Convener

13.2.1 Performance & Nominations Committee
- 14 January 2019 BoM5-G

13.2.2 Remuneration Committee
- 14 January 2019 BoM5-H

13.2.3 Learning & Teaching Committee
- 4 February 2019 (To Follow) BoM5-I

13.2.4 Audit Committee
- 20 February 2019 BoM5-J

13.2.5 Art Foundation
- 27 February 2019 (To Follow) BoM5-K

13.2.6 Finance & Physical Resources Committee
- 27 February 2019 (To Follow) BoM5-L

14. Any Other Notified Business

15. Disclosability of Papers

16. **Date of Next Meeting**
Wednesday 5 June 2019

* Committee Conveners' comments will be limited to further updates post-committee meeting as required, although members may ask for further information