

Board of Management

Meeting to be held on Wednesday 5 June 2019 at 1700 hours

The 6th meeting of the Board of Management (Session 2018-19) will be held at 1700 hours on Wednesday 5 June 2019 in **Room C.04.044**, City Campus, 190 Cathedral Street, Glasgow G4 0RF

Agenda v3

	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Welcome to New Board Members		Chair

Items for Approval

4. Minute of the previous Board of Management Meeting		
- Meeting held on 13 March 2019	BoM6-A	Chair
5. Board of Management Draft Calendar 2019-20	BoM6-B	PC
6. Committee Terms of Reference Review	BoM6-C	PC
7. Board Self Evaluation	BoM6-D	PC
8. Strategic Risk Review	BoM6-E	PC
9. Modern Slavery Statement	BoM6-F	ST
10. Financial Plan 2019-20	BoM6-G	ST
11. Long Term Financial Planning	BoM6-H	ST

Items for Discussion/Decision

12. Chair's Remarks	Verbal	Chair
13. Principal's Report	Verbal	PL

Items for Noting*

- | | | | |
|-----|---|--------|----|
| 14. | Staff Member Elections and Board Member Reappointments. | Verbal | PC |
| 15. | Board Member Development/Integration | Verbal | PC |
| 16. | National Bargaining Update | Verbal | PL |
| 17. | Glasgow College's Regional Board – Regional Briefing | BoM6-I | PC |

18. Reports from Board Committees

18.1 Committee Items for Approval

Convener

- | | | | | |
|--------|-------------------------------|-------------|--------|-------|
| 18.1.1 | City SA Impact Report 2018-19 | (To Follow) | BoM6-J | ML/AR |
|--------|-------------------------------|-------------|--------|-------|

18.2 Committee Minutes*

Convener

- | | | | | |
|--------|--|-------------|--------|--|
| 18.2.1 | Learning & Teaching Committee | | | |
| | - 5 February 2019 | | BoM6-K | |
| | - 23 April 2019 | (To Follow) | BoM6-L | |
| 18.2.2 | Art Foundation | | | |
| | - 27 February 2019 | | BoM6-M | |
| | - 22 May 2019 | (To Follow) | BoM6-N | |
| 18.2.3 | Finance & Physical Resources Committee | | | |
| | - 27 February 2019 | | BoM6-O | |
| | - 22 May 2019 | (To Follow) | BoM6-P | |
| 18.2.4 | Development Committee | | | |
| | - 17 April 2019 | | BoM6-Q | |
| 18.2.5 | Performance & Nominations Committee | | | |
| | - 29 April 2019 | | BoM6-R | |
| 18.2.6 | Remuneration Committee | | | |
| | - 29 April 2019 | | BoM6-S | |
| 18.2.7 | Audit Committee | | | |
| | - 29 April 2019 | | BoM6-T | |
| | - 15 May 2019 | (To Follow) | BoM6-U | |

19. Any Other Notified Business

- | | | | |
|------|--|--------|-------|
| 19.1 | CitySA Strategic Plan 2019-22 (For Noting) | BoM6-V | |
| 19.2 | City SA Student Mental Health Agreement 2019-20 (For Noting) | BoM6-W | ML/AR |

20. Disclosability of Papers

21. Date of Next Meeting

Wednesday 28 August 2019

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