

Board of Management

Meeting to be held on Wednesday 28 August 2019 at 1700 hours

The 1st meeting of the Board of Management (Session 2019-20) will be held at 1700 hours on Wednesday 28 August 2019 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
3. Introduction to Ann Stark (Lead for Strategic Events)		Chair

Items for Approval

4. Minute of the previous Board of Management Meeting		
- Meeting held on 5 June 2019	BoM1-A	Chair
5. Health and Safety Audit Update (April 2019)	BoM1-B	SL

Items for Discussion/Decision

6. TDAP Update	BoM1-C	SL/TH
7. Chair's Remarks	Verbal	Chair
8. Principal's Report	Verbal	SL

Items for Noting*

9. Board Tenures	Verbal	PC
10. Support Member – Elections	Verbal	PC
11. Board Development	Verbal	PC
12. Board Expenses - Claims	Verbal	PC
13. Scotland's Colleges 2019 – Auditor General Report (June 2019)	BoM1-D	SL
14. Glasgow Colleges Regional Board Briefing – June 2019	BoM1-E	PC

15. **Reports from Board Committees**

15.1 **Committee Minutes***

Convener

15.1.1	Learning & Teaching Committee - 23 April 2019	BoM1-F
15.1.2	Audit Committee - 15 May 2019	BoM1-G
15.1.3	Art Foundation - 22 May 2019	BoM1-H
15.1.4	Finance & Physical Resources Committee - 22 May 2019	BoM1-I

16. Any Other Notified Business

17. Disclosability of Papers

18. **Date of Next Meeting**

Planning Day - Wednesday 9 October 2019

Board of Management Meeting – Wednesday 9 October 2019 (PM)

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