City of Glasgow College

Board of Management

Meeting to be held on Wednesday 16 December 2020 at 1600 hours

The 3rd meeting of the Board of Management (Session 2020-21) will be held at 1600 hours on Wednesday 16 December 2020 via MS Teams.

	Agenda **v5**		Paper	Lead
1.	Apologies for Absence			Chair
2.	Declarations of Interest			Chair
3.	Research Project Update: Processes and Practices of Governing in FE Colleges in the UK (ESRC) *Presentation by Professor Cate Watson*			CW
4.	**Items for Approval**			
4.1	Minute of the previous Board of Management Meeting			
	- Meeting held on 11 November 2020		BoM3-A	Chair
4.2	Annual Report & Financial Statements 2019-20 (Final Draft)		BoM3-B	PC/ST
4.3	Strategic Risk Review		BoM3-C	PC
5.	**Items for Discussion/Decision**			
5.1	Students' Association Update		BoM3-D	NG/IG
5.2	Chair's Remarks		Verbal	AB
5.3	Principal's Report		Verbal	PL
5.4	GCRB Review Response		BoM3-E	PL
5.5	College Response to Commissioner for Fair Access	*(For Noting)*	BoM3-F	M Cross
5.6	City of Glasgow International Ltd		Verbal	
6.	**Items for Noting**			
6.1	HR Wellbeing Support		BoM3-H	JG

7.   Reports from Board Committees

    7.1   Committee Items for Approval

        7.1.1   Organisational Health & Safety Policy   BoM3-I   JG

        7.1.2   Annual Procurement Report 2019-20   BoM3-J   ST

    7.2   Committee Items for Noting/Information*

        7.2.1   External Audit Annual Report 2019-20   BoM3-K   ST

        7.2.2   Internal Audit Annual Report 2019-20   BoM3-L   ST

        7.2.3   Health & Safety Annual Report 2019-20   BoM3-M   JG

    7.3   Committee Minutes**   **Convener**

        7.3.1   Audit & Assurance Committee
             -    24 November 2020   BoM3-N

        7.3.2   Finance & Physical Resources Committee
             -    2 December 2020   BoM3-O

        7.3.3   Learning & Teaching Committee
             -    9 December 2020   *(To Follow)* BoM3-P

8.   Any Other Notified Business

9.   Disclosability of Papers

10.   **Date of Next Meeting**
Board Planning Event - Wednesday 17 February 2021

*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