

## Board of Management

<b>Date of Meeting</b>	<b>4 April 2023</b>
<b>Paper No.</b>	<b>BoM5-M</b>
<b>Agenda Item</b>	<b>6.1.1</b>
<b>Subject of Paper</b>	<b>Development Committee Terms of Reference Amendment</b>
<b>FOISA Status</b>	<b>Disclosable</b>
<b>Primary Contact</b>	<b>Drew McGowan College Secretary</b>
<b>Date of production</b>	<b>8 February 2023</b>
<b>Action</b>	<b>For Approval</b>

### 1. Recommendations

To approve minor amendments to the Terms of Reference of the Development Committee.

## **2. Purpose**

To request the Board's approval for the minor amendments to the Terms of Reference of the Development Committee.

## **3. Consultation**

Members of the Development Committee.

## **4. Context**

At the Development Committee's meeting in February, members agreed to request the Board's approval for minor amendments to their Terms of Reference.

## **5. Impact and Implications**

N/A.

**CITY OF GLASGOW COLLEGE**  
**Development Committee of the Board of Management**

**Terms of Reference**

1. To conduct an ongoing strategic review of the College's commercial and international activities ensuring alignment with the College's Strategic Plan.
2. To receive and review reports on the College's commercial and international activities, to consider, assess, and manage associated risks, and new opportunities, and to oversee the implementation of new business, international and commercial activities.
3. To review and report on any significant investment opportunities, development opportunities, and associated benefits and risks to the Board of Management.
4. To monitor, review, and report on ~~the establishment and development of~~ the College company, City of Glasgow International.
5. To provide co-ordination in respect of development related policies and decisions of relevance to more than one Committee of the Board or policies and decisions of particular significance, if deemed appropriate by the Board, and to instigate review and consideration of policy change.
6. To oversee the development and implementation of significant policy or strategic changes, if so requested by the Board of Management, and thereafter to report to the Board of Management on such matters.
7. To provide strategic oversight of College innovation, research related matters, referring to the Learning and Teaching Committee as appropriate.
8. To receive reports on and to consider the implications of relevant sectoral and non-sectoral, regional and national policy changes and developments, actively engaging to ensure that the College's Strategic direction is informed, up to date, proactive and responsive to external priorities.
9. To consider and make recommendations to the Board of Management on any development related matters of unusual or special interest not within the remit of another Board Committee.