

### COME ON BOARD

### Board of Management Applicant Information Pack



Let Learning Flourish

Scottish Charity No SC036198





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### Our Purpose, Our Way, Our Values

**Our Purpose** Let Learning Flourish

**Our Way** Inspiration I Excellence I Innovation

### **Our Values**

- The Individual
- Equality, Diversity and Inclusiveness
- Integrity, Honesty and Transparency
- Excellence and Achievement
- Partnership
- Innovation and Enterprise

# Key Facts



### Inspiring our students with the skills required for the world of work



## **Our College**

City of Glasgow College is Scotland's largest professional and technological education and skills college – and the third largest in the UK. The College traces its roots back to 1850 and our core purpose is to "Let Learning Flourish". We pursue this through the City Way of inspiration, excellence and innovation with our staff, our approach to learning and teaching and in collaboration with our extensive network of industry and community partners.

The College's multi award-winning, state-of-theart, twin-site campus in the heart of Glasgow offers outstanding resources and opportunities for students to gain essential skills and nationally and internationally recognised qualifications – from entry-level to degree-level study, as well as chartered professional qualifications.

Since our highly successful multi-college merger in 2010, the College has thrived by working in a symbiotic partnership with employers, business, industry and education partners to build a curriculum of over 1,000 flexible-study courses across 4 faculties. In that time, the College has prepared more than 100,000 graduates of more than 130 different nationalities for the world of work.

Our commitment to excellence is recognised on an international level. We are proud to be a top-tier ranked WorldSkills institution and the first educational institution in the world to secure a seven-diamond accreditation from the prestigious European Framework for Quality Management.

The College's reach now extends across 26 countries and 6 continents. Each year some 4,000 international students study with us. Such is our pioneering approach that 50 government delegations have beat a path to our door to see for themselves a new renaissance in technological education, STEM, specialist education and higher skills.



"The College is a beacon of educational excellence, innovation and inspiration. Our commitment to "Let Learning Flourish" is not just a tagline or a motto but is, instead, a living, guiding purpose that shapes our work each day. It is within the walls of our state-of-the-art campuses that dreams take shape, talents are nurtured and futures are forged."

Alisdair Barron MBE, Chair of the Board

















## **Our Sector**

Scotland's 24 colleges deliver 71 million hours of education and training to more than 235,000 students each year. We provide a vital pipeline of future talent which delivers a skilled workforce to meet the needs of industry and the economy.

Across the country, from our rural highlands and islands to our towns and cities, Scotland's colleges are anchors in their local communities. In Glasgow and across Scotland, colleges provide important hubs for people locally, help to mitigate poverty and provide life-changing opportunities.

Colleges also work across our regions to support businesses, from SMEs to FTSE-100 listed companies, and make a significant contribution to the Scottish economy. Recent research conducted by the Fraser of Allander Institute shows that college graduates will boost Scotland's economy by £52 billion over their working lives

Colleges are essential to Scotland's future, producing the skilled graduates that so many industries rely on. We are key to training and upskilling the future workforce in emerging industries and key growth sectors, such as renewable energy, creative industries, AI, tourism and digital health and care. Colleges are great places to learn, no matter what age or stage of life people are in.

Glasgow is served by 3 colleges: City of Glasgow College, Glasgow Clyde College and Glasgow Kelvin College. Each of Glasgow's colleges offers a wide range of courses and qualifications at both further and higher education levels. More than 50,000 students from Glasgow, across Scotland and around the world choose to study with us each year.

Glasgow's colleges represent more than onefifth of all the education and training delivered by Scotland's colleges. Together, we widen access, support employers, help build a modern workforce and contribute to the regional and national economy.

When colleges thrive, Scotland thrives. Please read Colleges Scotland's Key Facts 2023 publication to find out more about the work of colleges.



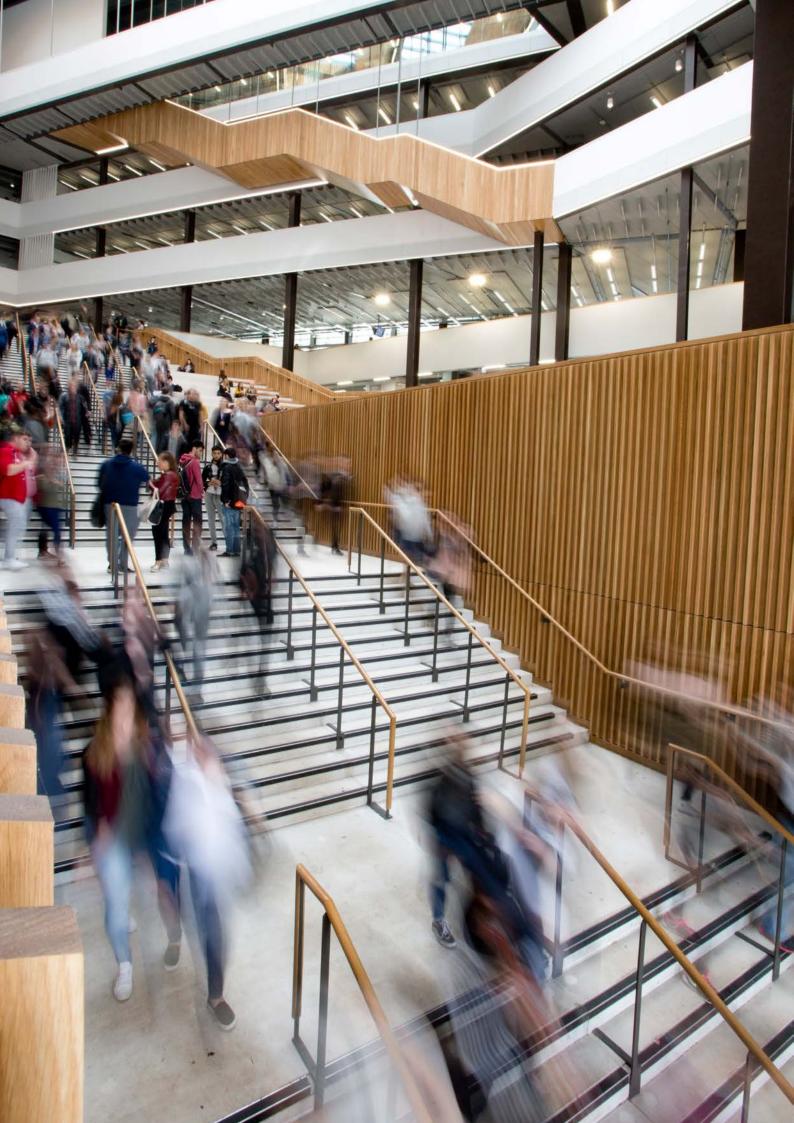


"Colleges across Scotland are now remarkably agile tertiary education and training institutions... We think they are a Scottish treasure, whose diversity is now characterised by collaboration rather than competition."

"Our colleges prioritise skills mastery, underpinned by the technological and professional education of the individual student. College pedagogy emphasises the 'doing', instilling competence and proficiency in our learners."

"What motivates many of our staff is that their colleges are the linchpins for developing the social capital for those of all ability and all ages to engage in purposeful, practical, and productive learning - for the many, not the few."

Audrey Cumberford & Paul Little - The Cumberford-Little Report



## **Our Board**

#### Role

Our Board of Management, as the College's governing body, is responsible for:

- Leading the College and setting its strategic direction and values
- Ensuring effective management and financial controls to support the student experience within a framework of public accountability and transparency
- Delivering high-quality learning and outcomes

#### Membership

When all positions on our Board are filled, we are a Board of 20 people. Board members arrive at the Board in different ways, through appointment and nomination processes, but are all equal. Our Board values the diversity of thought, skills and experience members bring.

The Chair is appointed by the Glasgow Colleges' Regional Board (GCRB) to lead the Board. The Principal, appointed to lead and manage the College, is also a member. Our students, staff and trade unions nominate 2 members each who bring their expertise and knowledge of the College's day-to-day workings. The remaining 12 members are people independent of the College who bring a range of professional skills and, experience in a variety of sectors.

#### Committees

Committees are essential to the operation of the Board and the governance of the College. A significant amount of our Board's work is undertaken at a committee level, with members usually serving on 2 each. The Board has 6 committees:

- Audit & Assurance Committee
- Conveners' Committee
- Development Committee
- Finance Committee
- Learning, Teaching & Student Experience Committee
- People & Culture Committee

#### Meetings

The Board and its committees meet throughout the academic year. Meetings of the Board are held at least quarterly and committees meet at least 3 times annually. Board and committee meetings are scheduled in the late afternoon to early evening and last approximately 2 hours. The Board has a hybrid approach to meetings, with the option of attending on campus and via Microsoft Teams being available to members. Board papers, minutes and reports are regularly published on the College's website.

#### Strategy

The task of the Board is to set the College's strategic direction, oversee progress against the plan and ensure that its objectives are delivered. Members do this at regular Board and committee meetings, or at planning days, by discussing reports, asking questions, considering challenges and solutions, and offering constructive challenge.

The College's Strategic Plan 2021-30, set by the Board and refreshed in light of the Covid-19 pandemic, outlines our commitment to Let Learning Flourish through the inspiration, excellence and innovation of our leading teaching methods and world-class facilities.

By delivering on our strategic priorities, the College will facilitate opportunities for our students, support industry and communities and, in so doing, affect positive change in people's lives in and beyond the city whose name we are proud to bear.

#### Support, Training and Development

As a member of the Board, you will receive secretariat support and governance advice from the Associate Director of Governance & Risk and the PA to the Board of Management.

All members receive an induction upon joining the Board to support them in their new role. Individual and group training and development opportunities are facilitated throughout the year. The Chair also undertakes one-to-one annual reviews with members to discuss their contribution to the Board and identify training and development needs.

The College Development Network's Governance Development Programme provides Board members with access to key training courses and resources that they need to fulfil their roles and responsibilities. CDN provide a mix of online courses, self-directed learning modules and workshops throughout the year, which complement the sessions facilitated at the College.

The Board itself undertakes an annual selfevaluation of its effectiveness and an external effectiveness review every 3-5 years. The Board Development Plan also supports continuous improvement.

#### **Regional Governance**

In 2014, the Glasgow Colleges' Regional Board (GCRB) was established. All of Glasgow's colleges, each with their own Board of Management, are assigned to the GCRB. The GCRB is responsible for:

- Ensuring that college provision across the Glasgow region is coherent and aligned to regional strategy, reflecting the needs of the regional economy and communities
- The allocation of funding to Colleges within the region to enable the delivery of the regional strategy and priorities
- Monitoring of college performance against the Regional Outcome Agreement

#### **Key Documents**

- Code of Good Governance for Scotland's
  Colleges
- Standing Orders and Scheme of Delegation
- Code of Conduct and Register of Interests
- Board Development Plan 2023-24
- External Effectiveness Review 2021
- Guide for Board Members in the College Sector

"A high-level, high-calibre Board with a breadth of different backgrounds that takes its duties seriously and with rigour. It has a diversity of expertise, experience and thought with people on it who have a genuine and real commitment to the College...

"The Board is very explicit, and passionate in its desire, in ensuring that the College's students get the best learning experience. It is student-centred in its approach and the student experience is front and centre of Board discussions."

John Downie, External Effectiveness Reviewer



# **Our Roles**

#### **Non-Executive Members**

The College is seeking to fill 3 non-executive member vacancies on our Board in this recruitment round. The Board is delighted to invite applications from people with a belief in the value of college education and a commitment to widening access, lifelong learning and the student experience.

Non-executive members are independent of the College and are a public appointment made in line with ministerial guidance and approved by the Glasgow Colleges' Regional Board (GCRB). This ensures that our recruitment processes are open, fair and transparent. The Board member post description is enclosed in Appendix 1.

#### Skills and Experience

Non-executive members bring a range of professional skills and, experience in a variety of sectors, to the Board. The full Board member person specification is outlined in Appendix 2 and eligibility criteria for appointment is enclosed in Appendix 3.

The Board values the wide variety of skills and experience that members bring. The different perspectives each member brings to discussion and decision-making is key to the Board continuing to operate effectively. We know that it is unlikely that anyone joining the Board will possess all the skills, knowledge and experience necessary to fully carry out the role from the start of their appointment. We will make sure that all new members will receive appropriate support and training, as detailed in the previous section of this pack.

Previous experience in the college sector is not essential for this role. However, applicants should have an interest in education and be enthusiastic about using their expertise to contribute to the College's mission to Let Learning Flourish. Applicants should also share the College's values and be able to demonstrate their commitment to the Nine Principles of Public Life, as shown in Appendix 4, in both their application and interview.

#### Valuing Diversity

The College is committed to ensuring it represents the diversity of the city and region the College serves. The Board, therefore, encourages applications from groups currently under-represented on the boards of Scotland's public bodies, including women, disabled people, those of different cultural and social backgrounds and people under the age of 50.

#### Term of Office

The length of a member's first term of office will be for a period of up to 4 years. Members may be reappointed to serve a second term of up to 4 years, subject to their performance and the requirements of the Board at that time and conditional upon final approval by the GCRB.

#### Time Commitment

By the nature of a non-executive member role, the time commitment will vary throughout the academic year. To fulfil the duties and responsibilities of their role and contribute to the core business of the Board, members will be expected to commit to at least 10 working days throughout the year. This estimate includes preparation for, travel to and attendance at scheduled Board and committee meetings, as well as training and development activities.

Board members will also be encouraged to attend internal and external events in their role, such as graduation ceremonies.

#### Remuneration

Board members do not receive remuneration for their roles. Reasonable travel and subsistence expenses incurred as a result of carrying out the duties of the appointment will be reimbursed.

All members receive an induction upon joining the Board to support them in their new role. Individual and group training and development

#### Chair of the Board

The recruitment and appointment process for a new Chair of the Board is being undertaken by the GCRB. The closing date for applications is Friday 26 April 2024. Please see here for full information.



"I joined the Board early in my own professional career and served for more than 12 years. I received a warm welcome to the Board and always felt supported by staff and members. Working together with others to the benefit of the College is immensely rewarding – and it is an opportunity to grow and develop yourself too in many different ways."

Lesley Woolfries, Former Vice Chair and Non-Executive Board Member

"As a student representative and Board member, I have seen the direct impact of the Board's decisions on the student experience and learning outcomes of students at the College. Support from staff and fellow Board members is critical to creating a collaborative environment that contributes to supporting the success and growth of our student body."



Leo Subido, Student Board Member



"Undoubtedly, it has been an honour and a privilege to serve the College and our legacy institutions for nearly 20 years. The College is a first choice for thousands of students, and offers a second chance for many, each and every year. This is remarkable Board that is ambitious for the College and our students. It has been immensely rewarding to work with countless people all committed to providing an excellent, transformative educational experience for our students and supporting employers. City stands as a testament to the power of education in shaping lives, offering opportunity and opening doors."

Alisdair Barron MBE, Chair of the Board

# **Our Appointment Process**

#### Timetable

Stage of Process	Date(s)
1. Applications open	On Monday 25 March 2024
2. Applicant information session	On Monday 8 April 2024
3. Applications closed	On Sunday 14 April 2024
4. Shortlisting of candidates	W/C Monday 22 April 2024
5. Candidate interviews	On Tuesday 14 May 2024
6. Recommendation made to the GCRB	By Wednesday 22 May 2024
7. Final decision made by the GCRB	On Monday 17 June 2024
8. Appointments come into effect	On Thursday 1 August 2024

#### Application

For applications to be considered, after reviewing the Board member post description and person specification, candidates must complete and submit the following documentation available on the College website:

- Board member application form available
  here
- CV (maximum of 2 pages)
- Equalities monitoring form available here

The College is committed to equality and diversity. The equalities monitoring form helps the College ensure that recruitment practices are fair, advance diversity on the Board and to accommodate any necessary reasonable adjustments or support.

All information provided in the equalities monitoring form will be treated with the strictest confidentiality. Equalities information will not be accessible to the selection or interview panels and will not influence the evaluation of your suitability for interview or appointment. This data may be used for statistical purposes but it will never be published in a way that could identify any individual.

Completed applications should be submitted to Drew McGowan, Associate Director of Governance & Risk, by emailing

drew.mcgowan@cityofglasgowcollege.ac.uk You will receive an acknowledgement of your application within 48 hours. The closing date for submitting applications is Sunday 14 April 2024.

#### Applicant Information and Support

Together with Changing the Chemistry, the College will host an online information session on Monday 8 April 2024 (17:00 –18:00). This will be a great opportunity for people interested in applying to hear more about the College, the opportunity to serve on our Board and the benefits of doing so. To attend, please register on Eventbrite.

Drew McGowan, Associate Director of Governance & Risk, will also be available to answer any questions and provide further information. Applicants may contact Drew by email or on 0141 375 6807.

#### Interview

All applications will be anonymised and assessed against the Board member person specification in Appendix 2. The shortlisting panel will select candidates for interview who most closely meet the criteria. Applicants who are not selected for the interview stage of the assessment will be advised of the outcome of their application in writing.

Interviews will take place at our City campus on Tuesday 14 May 2024. The interview panel will include the Chair, Vice Chair, a Board member and an independent panel member. When receiving the interview offer and details, candidates will be asked to disclose if they know any of the panel members.

If you are invited for an interview, you may claim for reasonable expenses incurred in attending.



"I applied to join the Board because of the important role colleges play in growing the economy and building inclusive communities. The application process was a straightforward and positive experience and the practical induction has helped me to make an immediate contribution. I wholeheartedly encourage others to apply and contribute to supporting the work of the College."

Charandeep Singh, Non-Executive Board Member

We expect the most efficient and economical means of travel to be used and reimbursement will be restricted to that amount. Receipts must be provided in support of all claims. Please contact Drew McGowan, Associate Director of Governance & Risk, for more information.

#### Appointment

Once the interviews have concluded, the interview panel will make a recommendation to the Glasgow Colleges' Regional Board for final approval. Successful candidates will be invited in writing, by the Chair of the GCRB, to accept the appointment and its terms and conditions. The GCRB is expected to make a final decision by Monday 17 June 2024. Please note that the interview panel will be unable to confirm the outcome of a candidate's application until the GCRB have made a final decision.

Candidates successful in being appointed to the Board should also note that some of the information they provide during this process may be made public to announce their appointment. The Associate Director of Governance & Risk will liaise with successful candidates in advance of such announcement, which may include:

- Full name
- Brief summary of skills, knowledge and experience
- Period of appointment
- Details of all other public appointments
- Any significant political activity recently undertaken

#### **Data Protection**

The College will comply with the Data Protection Act 1998 and the General Data Protection Regulations for all applications and information submitted and gathered during this appointment process. We will not retain your personal data any longer than is necessary for the completion of this appointment process. Any statistical data retained will be anonymised.



"Being a member of the Board has been a great opportunity for me to use my 15 years of experience as a member of staff to work with people, old and new, to drive the ambitions of the College forward. The Board is diverse, with people from different walks of life, but they are all committed to working together in the interest of the College."

Stuart McDowall, Staff Board Member

# APPENDIX 1: NON-EXECUTIVE BOARD MEMBER POST DESCRIPTION

In practice, Board members exercise the roles and responsibilities outlined below together with other members at a Board and committeelevel. This includes reviewing papers, attending meetings and events, engaging others, asking questions, identifying challenges, proposing solutions and seeking assurances. Professional advice is also available as necessary to inform the Board's discussion and decision-making.

#### Key Roles and Responsibilities

- Collaborate with the Board of Management, the Principal, Executive Leadership Team and Senior Management Team to set the strategic direction of the College. Contribute to the development and delivery of the College's purpose, vision, values and behaviours.
- Provide constructive challenge to the Board, Principal, Executive Leadership Team and Senior Management Team to ensure the College delivers on strategic priorities. Monitor strategy, performance and resources, and ensure an effective senior team is in place.
- 3. Contribute actively in Board and committee meetings. Ensure that the student experience remains central to the Board's discussions and decision-making.
- 4. Demonstrate leadership and act as a role model for ethical standards, in accordance with the College's values and behaviours and the Board's Code of Conduct.
- Ensure the College adheres to its governing documents, relevant legislation and the Code of Governance for Scotland's Colleges.Fulfil duties as a Charity Trustee under the Charities and Trustee Investment (Scotland) Act 2005.
- Work in partnership with the Glasgow Colleges' Regional Board, the Boards of Management of Glasgow Clyde College and Glasgow Kelvin College, to achieve regional strategic outcomes.

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- Oversee the College's financial management and sustainability, ensuring accurate financial reporting and record keeping, robust management of risk and compliance with internal/external audit requirements.
- Ensure the College's compliance with the Children and Young People (Scotland) Act 2014 and complete necessary checks as per the Safeguarding Scheme of the Protection of Vulnerable Groups (Scotland) Act 2007.
- 9. Prioritise the College's interests and ensure the Board's duty of care to students and staff, particularly in regard to health, safety and wellbeing.
- Participate in the Board's training and development sessions and undertake any necessary individual training and development identified through one-toone annual reviews.

#### General

- 11. Engage with internal and external stakeholders, fostering positive relationships and representing the Board and the College effectively.
- 12. Stay informed with developments in policy, the broader educational landscape and matters of interest to the College and the stakeholders/region it serves.
- 13. Attend events in the College throughout the academic year, including graduation, prizegiving and conferences.
- 14. Champion equality, diversity and inclusion.

# APPENDIX 2: NON-EXECUTIVE BOARD MEMBER PERSON SPECIFICATION

#### **Essential Criteria**

- 1. You have an ability to analyse complex material and to reach sound conclusions based on this analysis.
- 2. You can contribute effectively to the Board's strategic discussions and decision-making.
- 3. You are able to challenge constructively within a team environment.
- 4. You can communicate effectively with a diverse range of stakeholders and build effective networks.
- 5. You have an understanding of, and interest in, education.
- 6. You have a commitment to the College's values and the Nine Principles of Public Life.
- 7. You are eligible for appointment to the Board, as outlined in Appendix 3.

#### **Desirable Criteria**

- 8. You understand governance in the public, private and/or third sector.
- 9. You are aware of the current challenges and opportunities in the college sector.
- 10. You have a knowledge of the region and stakeholders the College serves.
- 11. You have professional experience in the following areas:
  - Audit, legal and compliance
  - Finance, procurement and accountancy
  - IT and digital

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# APPENDIX 3: ELIGIBILITY FOR APPOINTMENT

#### Persons Not Eligible for Appointment

Schedule 2 to the Further and Higher Education (Scotland) Act 1992, as amended by the Post-16 Education (Scotland) Act 2013, outlines that the following persons are not eligible for appointment:

- Has within 5 years of the date on which the appointment would take effect, been sentenced (following conviction for an offence in the United Kingdom, the Channel Islands, the Isle of Man or the Irish Republic) to imprisonment for a period of not less than 3 months, whether suspended or not, without the option of a fine
- Is an undischarged bankrupt
- Has been removed from office under section 24 of this Act or section 23Q of the Further and Higher Education (Scotland) Act 2005

#### **Fit and Proper Person Tests**

The selection panel is required to obtain sufficient information and evidence to enable them to feel confident that the person they are recommending for appointment to the Board is fit and proper. In the context of public appointments, this is an individual who is suitable for appointment because they meet the requirements of the role and their past or present activities and/or behaviours do not render them unsuitable for a given appointment.

This is an ongoing process with various checks built into the stages of the appointment round, designed to gather the appropriate information and evidence required. For this appointment round, the verifications in place for the fit and proper person tests are:

- Verification of relevant information provided by the applicant
- Establishing that the applicant's conduct to date has been compatible with the public appointment in question
- Confirmation that the applicant has no inappropriate or unmanageable conflicts of interest incompatible with their appointment

(please see here for more information from the Ethical Standards Commissioner)

- Determining that the applicant's appointment is not barred by reference to the constitution of the body concerned by way of, for example, criminal offences or other relevant matters
- Ensuring that the applicant understands and agrees to be bound by the Code of Conduct
- Establishing that the applicant can meet the time commitment required.

#### Nationality

There is no restriction on non-British nationals applying for non-executive member vacancies and being appointed to the Board. However, applicants must be legally entitled to work in the UK.

# APPENDIX 4: ETHICAL STANDARDS

Members of the Board of Management must adhere to the Code of Conduct, issued by Scottish Ministers and adopted by the Board, and should promote and support by example the principles of public life.

The Principles of Public Life in Scotland		
Duty	Openness	
You have a duty to uphold the law and act in accordance with the law and the public trust placed in you. You have a duty to act in the interests of the public body of which you are a member and in accordance with the core tasks of that body.	You have a duty to be as open as possible about your decisions and actions, giving reasons for your decisions and restricting information only when the wider public interest clearly demands.	
Selflessness	Honesty	
You have a duty to take decisions solely in terms of public interest. You must not act in order to gain financial or other material benefit for yourself, family or friends.	You have a duty to act honestly. You must declare any private interests relating to your public duties and take steps to resolve any conflicts arising in a way that protects the public interest.	
Integrity	Leadership	
You must not place yourself under any financial, or other, obligation to any individual or organisation that might reasonably be thought to influence you in the performance of your duties.	You have a duty to promote and support these principles by leadership and example, to maintain and strengthen the public's trust and confidence in the integrity of the public body and its members in conducting public business.	
Objectivity	Respect	
You must make decisions solely on merit when carrying out public business including making appointments, awarding contracts or recommending individuals for rewards and benefits.	You must respect fellow members of your public body and employees of the body and the role they play, treating them with courtesy at all times. Similarly, you must respect members of the public when performing duties as a member of your public body.	
Accountability and Stewardship		
You are accountable for your decisions and actions to the public. You have a duty to consider issues on their merits, taking account of the views of others and must ensure that the public body uses its resources prudently and in accordance with the law.		



### Let Learning Flourish

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www.cityofglasgowcollege.ac.uk

CONTRACTIONS COMPANY AND 2022 OUTSTANDING ACHIEVEMENT CONTRACTIONS