

Board of Management

**Meeting to be held on Thursday 23 February 2017 at 1500 hours in
Dee Room (Level 3), Hilton Glasgow, 1 William Street, Glasgow G3
8HT**

The 4th meeting of the Board of Management (Session 2016-17) will be held at 1500 hours on Thursday 23 February 2017 in Hilton Glasgow, 1 William Street, Glasgow

| Agenda | Paper | Lead |
|--|--------------|-------------|
| 1. Apologies for Absence | | Chair |
| 2. Declarations of Interest | | Chair |
| Items for Approval | | |
| 3. Minutes of the previous Board of Management Meetings - Meeting held on 7 December 2016 | BoM4-A | Chair |
| Items for Discussion/Decision | | |
| 4. SFC Indicative Grant Funding 2017-18 | BoM4-B | ST |
| 5. National Bargaining Update | BoM4-C | PL |
| 6. GCRB Chair's Update | | MC |
| 7. Matters Arising from Planning Day | | |
| Items for Noting | | |
| 8. Performance, Remuneration & Nominations Committee Update | BoM4-D | LW |
| 9. Disclosability of Papers | | |
| 10. Date of Next Meeting Board of Management Meeting – Wednesday 19 April 2017 | | |

*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