CITY OF GLASGOW COLLEGE

Board of Management Development: 2016-17-18		
CDN Development Framework	**Topic**	**Delivery**
Knowledge of the external environment	1. College Governance Portal 2. Regional Board Strategic Plan 3. Policy Context 4. Strategic Environmental Analysis 5. Charity Trustee responsibilities 6. College's Code of Conduct 7. Code of Good Governance 8. Legal Responsibilities (Corp Parenting) 9. Safeguarding/PVG 10. Prevent Policy 11. Strategic Scenario Planning	Email updates; 17-18 session 2,3,4, – all covered at 11/10/17 and 1402.18 events 5, 6,7 covered at 13/10/16 event and ongoing. 8. 23/2/17 session; update to SS&Eq Committee 171025 9. Policy reviewed by SSEq Committee 171025 10. Policy drafted; due at BoM June 2018 11. 14.02.18
Board member skills	1. Scrutiny and constructive challenge Skills Analysis 2. Committee observation and participation 3. Use of Admincontrol Board doc management 4. Revise Board Evaluation Proforma in line with Code of Good Governance 2016 and rollout.	1. Induction session; Ongoing 2. Ongoing 3. 11.10.17 4. April-June 2018
Organisational knowledge	1. Committee Schedules of Work and Committee Annual Reports 2. Campus/department tours 3. Student/staff meetings and events 4. College Financial position/Value for Money 5. College Out-turns Review referenced to Strategic Plan 6. Strategic Risk Management 7. Strategic Review of progress 8. Board member links with Faculty/Department 9. Student Partnership/My Voice 10. International/Commercial Developments 11. College Performance Dashboard 12. STEM & Innovation at CoGC	1. First cycle of meetings 2. Ongoing 3. Student Exhibition 2016 4. 11.10.17 5. 11.10.17 6. Risk management Strategy revised 2017; all Risk MAPs revised and updated – 17-18 cycle. 7. 11.10.17 8. 2017-18 9, 10, 11, 12 covered on 11.10.17

Team working	1. Opportunity to explain own background and skills to board 2. Networking/team building opportunities with other board members 3. One to one meeting with board chair after six months to discuss progress and establish on-going training plan 4. One to one mentoring/support from nominated board member 5. Electronic paper circulation 6. Open Disclosure	1. Ongoing 2. 10/17. 12/17. 02/18 and other Board social events, e.g. Burns Night, Graduation Dinners. 3. Ongoing 4. Informal 5. Admincontrol sessions: ongoing 6. Disclosability a standing item on all meetings 2017-18