

Board of Management Development Committee

The 2nd meeting of the Development Committee (Session 2016-17) will be held at 1700 hours on Monday 6 February 2017 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF.

Please note that items in the section 'For Noting' will be discussed only if a member requests discussion.

Agenda

	Paper	Lead
1. Apologies for Absence		Convener
2. Declarations of Interest		Convener
For Approval		
3. Minute of the Development Committee meeting held on 3 October 2016	DC2-A	Convener
4. Strategic Risk Review	DC2-B	PC
For Discussion/Decision		
5. Industry Academies Progression <i>(Presentation by James Wilson, Creative Industries)</i>		JW
6. Committee Terms of Reference Review	DC2-C	PC
7. Corporate Development Strategy	Verbal	RG
8. Performance against Targets (Commercial & International)	DC2-D	RG
9. International Projects Update	DC2-E	RG
10. Business Diversification Update	Verbal	RG
For Noting		
11. International Travel Costs v Benefits Update	DC2-F	RG
12. Any Other Notified Business		
13. Disclosability of Papers		
14. Date of Next Meeting – Monday 24 April 2017		

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 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.
5. 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.
6. To receive reports on and to consider the implications of relevant sectoral and non-sectoral, regional and national policy change and development to ensure that the College's Strategic direction is informed, up to date, proactive and responsive to external priorities.
7. 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.