

## **BOARD OF MANAGEMENT**

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The Seventeenth Meeting of the Board of Management will be held on Wednesday 29th March at 4.30pm in the Boardroom, Langside Campus.

### **AGENDA**

<b>17.01</b>	Welcome and Apologies		D Newall
<b>17.02</b>	Declaration of Interests		D Newall
<b>17.03</b>	Determination of Other Business		D Newall

### **Minutes of Previous Meeting**

<b>17.04</b>	Minute of the Board Meeting on 21 December 2016	P	D Newall
<b>17.05</b>	Matters Arising – Action Grid	P	D Newall
<b>17.06</b>	Minutes from Committee Meetings:	P	Chairs
	i Organisational Development – 25.01.17		
	ii Learning & Teaching – 15.02.17		
	iii Finance & Resources – 01.03.17		
	iv Audit – 08.03.17		
	v Remuneration Committee (For board members only)		

### **Standing Items**

<b>17.07</b>	Chair's Report	V	D Newall
<b>17.08</b>	Depute Principal's Report	P	E Harris

### **Items for Discussion/Decision**

<b>17.09</b>	GCRB Strategy Plan for Glasgow	P	M Cook
<b>17.10</b>	Principal Appointment	P To follow	D Newall
<b>17.11</b>	Draft Regional Outcome Agreement for 17/18	P	B Hughes
<b>17.12</b>	SFC / Regional Indicative Funding Allocation for 17/18	P	J Thomson
<b>17.13</b>	Students Association Structure Proposal	P	D Marshall
<b>17.14</b>	Capital Masterplan Update	P	J Thomson
<b>17.15</b>	College Strategic Risk Register	P	J Thomson
<b>17.16</b>	Glasgow Clyde Access & Inclusion Strategy	P	B Hughes
<b>17.17</b>	GCC Balanced Scorecard	P	J Thomson
<b>17.18</b>	Senior Management Pay Policy and Award	P To follow	S Heidinger
<b>17.19</b>	Governance Update	P	G Murray

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### Items for Information/Noting\*

17.20	Financial Report - Year to Jan & Fcast Outturn	P	T Elliott
17.21	Credits Projection 2016/17	P	B Hughes
17.22	Glasgow Clyde Education Foundation Update	P	J Thomson

### Continual Improvement

17.23	Equalities Impact Assessment on Decisions Made	D Newall
17.24	Review of Papers (including Disclosable Status)	All
17.25	Any Other Business	D Newall

The next Board of Management Meeting will be held at 4.30pm on Wednesday 21 June 2017, The Boardroom, Langside Campus.

**\*These items will not be discussed at the meeting unless otherwise requested.**