

**BOARD OF MANAGEMENT MEETING HELD ON 21 DECEMBER 2016
ACTION GRID**

ITEM	ACTION	LEAD	COMMENT
16.141	<p>REGIONAL OUTCOME AGREEMENT 2017/20 DEVELOPMENT The intention is to increase SIMD10 activity from 110k credits to 120k credits by 2020. D Newall reiterated his concern about setting such a high target where the region has already failed to meet the lower target. The Board discussed the impact of this increased target. B Hughes agreed to raise this specific matter at the GCG Learning and Teaching Group.</p>	BH	Completed. Concerns were discussed at L&T group meeting. Given the nature of the 1 year funding allocation, the Regional Outcome Agreement targets are covering the year 2017/18 only. Details in the ROA item on the agenda.
16.144	<p>COLLEGE STRATEGIC RISK REGISTER A new style Risk Register will go to the next Audit Committee and will then come to the next Board meeting.</p>	JT	With papers