

BOARD OF MANAGEMENT

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

AGENDA

17.01	Welcome and Apologies		D Newall
17.02	Declaration of Interests		D Newall
17.03	Determination of Other Business		D Newall

Minutes of Previous Meeting

17.04	Minute of the Board Meeting on 21 December 2016	P	D Newall
17.05	Matters Arising – Action Grid	P	D Newall
17.06	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

17.07	Chair's Report	V	D Newall
17.08	Depute Principal's Report	P	E Harris

Items for Discussion/Decision

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

BOARD OF MANAGEMENT

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.**