

BOARD OF MANAGEMENT

The Eighteenth Meeting of the Board of Management will be held on Wednesday 21st June at 4.30pm in Seminar Room 4, Cardonald Campus.

AGENDA

17.26	Welcome and Apologies		D Newall
17.27	Declaration of Interests		D Newall
17.28	Determination of Other Business		D Newall

Minutes of Previous Meeting

17.29	Minute of the Board Meeting on 29 March 2017	P	D Newall
17.30	Matters Arising – Action Grid	P	D Newall
17.31	Minutes from Committee Meetings:	P	Chairs
	i Organisational Development – 16.05.17		
	ii Learning & Teaching – 17.05.17		
	iii Audit – 07.06.17		P – to follow
	iv Finance & Resources – 14.06.17		P – to follow

Standing Items

17.32	Chair's Report	V	D Newall
17.33A	Acting Principal's Report	P	B Hughes
17.33B	Student President's Report	P	A Fortuny

Items for Discussion/Decision

17.34	Draft Revenue Budget 2017/18	P	T Elliott
17.35	Capital Masterplan Update & GCRB Capital Funding Policy	P	J Thomson
17.36	College Strategic Risk Register	P	J Thomson
17.37	Glasgow Clyde College Fellowship Award	P	B Hughes
17.38	Langside Residencies Update	P	J Thomson
17.39	Board Development Plan Update	P	G Murray
17.40	Financial Plan 2017 - 2022	P	T Elliott

Items for Information/Noting*

17.41	Governance Update	P	G Murray
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17.42	Financial Report - Year to Apr & F'cast Outturn	P	T Elliott
17.43	Credits Projection 2016/17	P	B Hughes
17.44	Glasgow Clyde Education Foundation Update	P	J Thomson
17.45	Equality Mainstreaming Report	P	B Hughes

Continual Improvement

17.46	Equalities Impact Assessment on Decisions Made	D Newall
17.47	Review of Papers (including Disclosable Status)	All
17.48	Any Other Business	D Newall

The next Board of Management Meeting will be held on Wednesday 31st August 2017, The Boardroom, Langside

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