

BOARD OF MANAGEMENT

The Fifteenth Meeting of the Board of Management will be held on Wednesday 26 October 2016 at 4.30pm in the Boardroom, Langside Campus.

AGENDA

16.99	Welcome and Apologies		D Newall
16.100	Declaration of Interests		D Newall
16.101	Determination of Other Business		D Newall

There will be a Presentation on Procurement by Angus Warren, Chief Executive of Advanced Procurement for Universities and Colleges (APUC)

Minutes of Previous Meeting

16.102	Minute of the Board Meeting on 31 August 2016	P	D Newall
16.103	Matters Arising – Action Grid	P	D Newall
16.104	Minutes from Committee Meetings:	P	Chairs
	i Organisations Development – 21.09.16		
	ii Audit – 28.09.16		
	iii Finance & Resources – 05.10.16		

Standing Items

16.105	Chair's Report	V	D Newall
16.106	Depute Principal's Report	P	E Harris
16.107	Student President's Report	P	A Fortuny

Items for Discussion/Decision

16.108	Estimated Credit Activity Levels 2016/17	P	B Hughes
16.109	Regional Outcome Agreement Self Evaluation Report 2015/16	P	B Hughes
16.110	Audit Scotland Report	P	D Newall
16.111	Glasgow Clyde Education Foundation – strategic priorities	P	E Harris
16.112	Statement of Accounting Policies (SORP)	P	T Elliott
16.113	Draft Primary Financial Statements 2015/16	P	
16.114	Risk Appetite	P	J Thomson
16.115	College Financial Regulations	P	T Elliott
16.116	Potential impact on Glasgow Clyde College of the UK leaving the European Union	P	D McDougall

Items for Information/Noting*

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16.117	Social Pledge	P	E Harris
16.118	Audited credit activity levels 2015/16	P	E Harris
16.119	Overview of Nett Depreciation cash	P	T Elliott
16.120	FOI Summary of 2015/16	P	B Hughes
16.121	Risk Register	P	J Thomson
16.122	Scottish Funding Council – Interim Letter of Guidance	P	E Harris

Continual Improvement

16.123	Equalities Impact Assessment on Decisions Made		D Newall
16.124	Review of Papers		All
16.125	Any Other Business		D Newall

The next Board of Management Meeting will be held at 4.30pm on Wednesday 21 December 2016, The Boardroom, Langside Campus.

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