

BOARD OF MANAGEMENT

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

AGENDA

16.126	Welcome and Apologies		D Newall
16.127	Declaration of Interests		D Newall
16.128	Determination of Other Business		D Newall

Minutes of Previous Meeting

16.129	Minute of the Board Meeting on 26 October 2016	P	D Newall
16.130	Matters Arising – Action Grid	P	D Newall
16.131	Minutes from Committee Meetings:	P	Chairs
	i Learning & Teaching – 09.11.16		
	ii Finance & Resources – 30.11.16		
	iii Audit – 07.12.16 (minutes to follow)		

Standing Items

16.132	Chair's Report	V	D Newall
16.133	Depute Principal's Report	P	E Harris
16.134	Student President's Report	P	A Fortuny

Items for Discussion/Decision

16.135	Annual Report from the Audit Committee to the Board of Management Chair's Report	P	D Watt
16.136	Annual Report from the Finance and Resources Committee to the Board of Management	P	D Newall
16.137	Draft Financial Statements for twelve month period ending 31 July 2016	P	T Elliott
16.138	External Auditor's Management Report for 2015/16 including Letter of Representation	P	Wylie and Bisset
16.139	Capital Masterplan Update including Additional SFC Capital Allocation	P	J Thomson
16.140	Glasgow Clyde College Portfolio 2017/18	P	B Hughes
16.141	Regional Outcome Agreement 2017/20 Development	P	B Hughes
16.142	Procurement Strategy	P	T Elliott
16.143	Proposed Tuition Fees 2017/18	P	T Elliott
16.144	College Strategic Risk Register	P	J Thomson
16.145	Glasgow Clyde Education Foundation Update	P	J Thomson
16.146	Board Policies	P	G Murray

BOARD OF MANAGEMENT

Items for Information/Noting*

16.147	Financial Report to October 2016 and Forecast Outturn to July 2017	P	T Elliott
16.148	Credits Projection 2016/17 and Final Audited Credits 2015/16	P	B Hughes
16.149	Governance Update	P	G Murray

Continual Improvement

16.150	Equalities Impact Assessment on Decisions Made		D Newall
16.151	Review of Papers (including Disclosable Status)		All
16.152	Any Other Business		D Newall

The next Board of Management Meeting will be held at 4.30pm on Wednesday 22 March 2017, The Boardroom, Langside Campus.

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