

EMBARGOED UNTIL MEETING

Agenda Item 14.05 – BOM 11.09.14



BOARD OF MANAGEMENT

Minute of the Extraordinary meeting of the Board of Management held at 5.30pm on Wednesday 1 October 2014 in City of Glasgow College.

PRESENT:	
G Chalmers (Vice Chair)	
S Walsh (Principal)	
R Leggett	
B McCrindle (Student President)	
A Clocherty (Student Vice President)	
J Hamilton	
E Proudfoot	
S Pickles (Support Staff Member)	
P Laverie (Teaching Staff Member)	
G Reid	
IN ATTENDANCE:	
E Harris	Vice Principal, Curriculum
B Hughes	Vice Principal, Strategy and Performance
J Thomson	Vice Principal, Resources
C Adam	Secretary to the Board
L McGaw	Director of Organisational Development
APOLOGIES:	
K McKie	
A Ponton	
J Wilson	
L Jacobs	

		ACTION
14.01	Welcome and Apologies	
	Apologies had been received from K McKie, A Ponton, J Wilson and L Jacobs.	
14.02	Resignation of the Chair of Glasgow Clyde College Board of Management	

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	<p>The Extraordinary meeting of the Glasgow Clyde College Board was called by the Vice Chair due to the resignation of the Chair of the Board.</p>	
	<p>The Board of Management recorded their thanks to M Toma for all the work that he has done over the past few years as a member of the Glasgow Clyde College Board of Management and the Cardonald College Board of Management. His contribution will be marked at a future date.</p>	
	<p>Currently G Chalmers is acting as Chair of Glasgow Clyde College and the Board of Glasgow Clyde College was asked to formally endorse him as Acting Chair of Glasgow Clyde College.</p>	
	<p>The Board of Glasgow Clyde College formally endorsed G Chalmers as the Acting Chair of Glasgow Clyde College. Board members A Ponton and K McKie endorsed G Chalmers in absentia. J Hamilton is endorsed as the Vice Chair of Glasgow Clyde College Board of Management.</p>	
	<p>The Board of Management noted that a new member of the Audit Committee will be required to replace G Chalmers and that a new Chair for the Learning and Teaching Committee will be required in early 2015.</p>	
	<p>S Walsh and C Adam are to look at the Committee membership and identify any gaps to be filled. Once these are identified the findings are to be circulated round the Board of Management to seek committee members.</p>	S Walsh/C Adam
	<p>The Board of Management agreed that G Chalmers would attend the next Glasgow Colleges Regional Board meeting on the 6 October.</p>	
	<p>The Board of Management was asked to let the Secretary to the Board know if any of the other members would be interested in being put forward for the Chairs position. It was agreed that if there was a nil return by e mail that G Chalmers would be the candidate put forward to the Regional Body. The Board of Management felt that they had sufficient members currently and would not seek to have additional members at this time.</p>	C Adam

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	The Board of Management meeting on the 11 December is to be brought forward by one week to the 4 December so that it takes place before the Glasgow Colleges Regional Board.	C Adam