

BOARD OF MANAGEMENT

The Twentieth Meeting of the Board of Management will be held on Friday 27th October at 3.45pm in the MacDonald Crutherland House, East Kilbride.

AGENDA

17.68	Welcome and Apologies		D Newall
17.69	Declaration of Interests		D Newall
17.70	Determination of Other Business		D Newall

Minutes of Previous Meeting

17.71	Minute of the Board Meeting on 31 August 2017	P	D Newall
17.72	Matters Arising – Action Grid	P	D Newall
17.73	Minutes from Committee Meetings		
	i. Audit - 27.09.17	P	DW
	ii. Finance & Resources - 4.10.17	P	RF

Standing Items

17.74	Chair's Report	V	D Newall
17.75	Principal's Report	V	J Vincent
17.76	Student President's Report	P	K Gasiorowska

Items for Discussion/Decision

17.77	2016-17 Draft Primary Financial Statements	P	T Elliott
17.78	Risk Register	P	J Thomson
17.79	GCRB Memorandum of Understanding	P	B Hughes
17.80	Board Development Event 2017	V	D Newall

Items for Information/Noting*

17.81	Credit Projections 2017-18	P	B Hughes
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Continual Improvement

17.82	Equalities Impact Assessment on Decisions Made		D Newall
17.83	Review of Papers (including Disclosable Status)		All
17.84	Any Other Business		D Newall

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

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