

BOARD OF MANAGEMENT

The Twenty First Meeting of the Board of Management will be held on Wednesday 13th December at 4.30pm in the Boardroom, Langside Campus.

AGENDA

17.85	Welcome and Apologies		D Newall
17.86	Declaration of Interests		D Newall
17.87	Determination of Other Business		D Newall

Minutes of Previous Meeting

17.88	Minute of the Board Meeting on 27 October 2017	P	D Newall
17.89	Matters Arising – Action Grid	P	D Newall
17.90	Minutes from Committee Meetings		
	i. Learning & Teaching – 08.11.17	P	G McGuiness
	ii. Organisational Development – 15.11.17		S Heidinger
	iii. Audit – 22.11.17	P	D Watt
	iv. Finance & Resources – 29.11.17	P	R Fraser

Standing Items

17.91	Chair's Report	V	D Newall
17.92	Principal's Report	V	J Vincent
17.93	Student President's Report	V	K Gasiorowska

Items for Discussion/Decision

17.94	2016-17 Financial Statements for the twelve month period ending 31 July 2017	P	T Elliott
17.95	2016-17 Annual Audit Report from the External Auditor and Letter of Representation	P	Scott Moncrieff
17.96	Annual Report from the Audit Committee to the Board of Management	P	D Watt
17.97	Essential Estates Improvement Works including Capital Masterplan Update	P	J Thomson
17.98	College Strategic Risk Register	P	J Thomson
17.99	Internal Audit Report on Corporate Governance	P	Henderson Loggie
17.100	KPIs	P	D Newall
17.101	GCCSA – Pre-Election Report	P	D Marshall
17.102	Risk Appetite	P	J Thomson

Items for Information/Noting*

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17.103	Financial Report to October 2017 and Forecast Outturn to July 2018	P	T Elliott
17.104	Credits Projection 2017/18 and Final Audited Credits 2016/17	P	B Hughes
17.105	Governance Update	P	G Murray
17.106	Report on Freedom of Information Requests 2016/17	P	B Hughes
17.107	Glasgow Clyde Education Foundation Update	P	J Thomson
17.108	Preparations for GDPR	P	J Thomson
17.109	Preparation for Cyber Resilience Strategy for Scotland: Public Sector Action Plan	P	B Hughes
17.110	Staff Governance Standard	P	J Thomson

Continual Improvement

17.111	Equalities Impact Assessment on Decisions Made		D Newall
17.112	Review of Papers (including Disclosable Status)		All
17.113	Any Other Business		D Newall

The next Board of Management Meeting will be held at 4.30pm on Wednesday 15 March 2018, Seminar Room 2, The Business Centre, Cardonald Campus.

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