
BOARD MEETING

Date of Meeting	13 December 2017
Paper Title	Governance Update
Agenda Item	17.105
Papers	17.105A and B
Responsible Officer	Gillian Murray, Clerk To The Board
Status	Disclosable
Action	For Discussion/Decision

1 REPORT PURPOSE

- 1.1 This paper seeks to update the Board on ongoing Governance actions including Board Member Recruitment, Nominations Committee Remit and Board Development Plan Update

2 RECOMMENDATIONS

The Board is invited to

- **Note** the update on Board Member Recruitment and **Agree** to open recruitment in the new year.
- **Discuss** the draft Remit of the Nominations Committee and **Agree** that this should be revised by email by the Nominations Committee and brought back to the next meeting of the Board.
- **Discuss** and **Note** the progress on the Board Development Plan

3 BACKGROUND

Board Member Recruitment

We recently carried out a further recruitment exercise seeking applications from those with Finance/Audit/Accounting Experience. The number of applicants was disappointing with only two applications being received and only one applicant then being available for interview. That applicant has been recommended to the Glasgow Colleges' Regional Board for Appointment. The outcome of that recommendation will be known on 18 December following the Board meeting of the GCRB.

Even if that applicant is successful, we continue to have an identified vacancy for our Audit Committee. It is therefore suggested that recruitment is re-opened seeking candidates with this particular skill.

The Board is invited to **agree** to open recruitment in the new year.

Nominations Committee Remit and Meeting

The Board has a dedicated Nominations Committee. This Committee has thus far never been utilised and does not have a Remit. At the August 2017 Board meeting, it was agreed that a draft Remit should be brought to a future meeting of the board. That draft remit is now attached (Paper Number 17.105A).

Comments are invited on the draft from Board Members. Thereafter, it is suggested that the Board **agree** to the Nominations Committee further revising this Remit by email and bringing a final draft to the next meeting of the Board.

Board Development Plan and Actions

A copy of the most up to date Board Development Plan and Actions is attached (Paper Number 17.105B). Board Members are invited to **note** the progress on the Plan.

3. RISK ANALYSIS

The matters dealt with address Glasgow Clyde College's governance arrangements. By ensuring that these matters are properly addressed GCC will ensure that its governance meets the expectations of the Scottish Funding Council, Scottish Government, GCRB OSCR and other relevant stakeholders.

4. LEGAL IMPLICATIONS

N/A

5. FINANCIAL IMPLICATIONS

N/A

6. REGIONAL OUTCOME AGREEMENT IMPLICATIONS

N/A

7. HAS AN EQUALITY IMPACT ASSESSMENT BEEN CARRIED OUT

N/A