
BOARD OF MANAGEMENT MEETING

Date of Meeting	13 December 2017
Paper Title	Glasgow Clyde Education Foundation Update
Agenda Item	17.107
Responsible Officer	Janet Thomson, Vice Principal Resources and College Development
Status	Disclosable
Action	For Noting

1. REPORT PURPOSE

- 1.1 The purpose of this report is to provide an update on the activity of the Glasgow Clyde Education Foundation since the last main Board meeting in August 2017.

2. RECOMMENDATION

- 2.1 Members are invited to **note** this paper.

3. BACKGROUND

- 3.1 The Glasgow Clyde Education Foundation (GCEF) is a separate independent charitable organisation from the College.
- 3.2 The Foundation has four strands from which it will fund projects which are those that:
- support students and the life of the College;
 - support College staff, courses and programmes in the College;
 - support a sustainable infrastructure and buildings for the College; and
 - lifelong learning projects from outwith the College (although this will be at a much lower level than the first three strands).
- 3.3 A sum of £14.4M was transferred to the Foundation from the College as at the end of March 2014, which was the College cash backed reserves. A further sum of £600k was transferred at end of March 2015. There have been no further donations since that time.
- 3.4 To date, the College has had just over thirty applications supported by the Foundation which total over £8M between capital and revenue projects. The Foundation had their most recent meeting on 26 September 2017. Their next meeting is on 13 December 2017.

- 3.5 At the September 2017 meeting there were no new funding applications or pipeline project submissions.
- 3.6 For the December Foundation meeting, it is intended the College submit three pipeline proposals as follows:
- Business improvement programme for the College. This will be a follow up to the previous pipeline submission to the Foundation in July 2017;
 - Proposal for the development of online learning for Health Care and Child Care teaching materials; and
 - Possible options to progress teacher qualifications for lecturing staff to increase the level across the College. Range of options to be considered for the future.

4. RISK ANALYSIS

- 4.1 There are no risk implications associated with this paper.

5. LEGAL IMPLICATIONS/FINANCIAL IMPLICATIONS/REGIONAL OUTCOME AGREEMENT IMPLICATIONS

- 5.1 The GCEF is a separate charitable organisation and hence is a separate legal entity. The financial implications related to this paper are that potential future projects will be dependent on future funding applications to the Foundation being approved by the Foundation.

6. HAS AN EQUALITY IMPACT ASSESSMENT BEEN CARRIED OUT?

N/A