

Board Meeting

Monday 27 January 2025

1300hrs: Riverside Campus, City of Glasgow College

Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	Verbal	JM
5 Minute of previous meetings:		
- Meeting held on Monday 28 October 2024	BM2-A	JM
- Decisions by Correspondence	Verbal	JM
- Decisions via Scheme of Delegation	BM2-B	AS
6 Matters Arising	BM2-C	PD

Board Business

7 Annual Report and Consolidated Financial Statements 2023-24:		
- Letter of Representation 2023-24	BM2-D	JG
- Annual Report of External Auditor 2023-24	BM2-E	JG
- Annual Report and Consolidated Financial Statements 2023-24	BM2-F	JG
8 Committee Annual Reports	BM2-G	PD

For Discussion

9 College Self-Evaluation and Action Plans	BM2-H	AS
10 Education Scotland Thematic Review: Glasgow College Region	BM2-I	AS

For Information

11 Ministerial Letter of Guidance to SFC	BM2-J	AS
12 Communications Update	BM2-K	BK
13 Use of Delegated Authority	BM2-L	AS
14 Committee Matters		
• Audit and Assurance Committee		
- Draft minute of meeting on 14 January 2025	BM2-M	EM

- Nominations and Remuneration Committee
 - Draft minute of meeting on 5 December 2024 BM2-N DM
 - Draft minute of meeting on 16 December 2024 BM2-O DM
 - Draft minute of meeting on 20 December 2024 BM2-P DM
- Performance and Resources Committee
 - Draft minute of meeting on 11 December 2024 BM2-Q MC

RSB Dissolution

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|----|----------------------------------------------|--------|-------|
| 15 | Dissolution of Regional Strategic Body | BM2-R | AS |
| 16 | Voluntary Severance Scheme | BM2-S | AS |
| 17 | Risk Register Workshop – Dissolution of GCRB | Verbal | AS/DA |

Closing Items

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|----|------------------------------|--------|----|
| 18 | Long Term Agenda | BM2-T | PD |
| 19 | Review of Disclosable Status | Verbal | PD |
| 20 | Date of Next Meeting | Verbal | JM |