

## Board of Management

### Meeting to be held on Wednesday 16 June 2021 at 1600 hours

The 6<sup>th</sup> meeting of the Board of Management (Session 2020-21) will be held at 1600 hours on Wednesday 16 June 2021 via MS Teams VC

Agenda	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Glasgow Colleges Regional Board Review of Coherent Provision and Sustainability Glasgow Region - Phase 1&2 Reports (Presented by Janie McCusker/Martin Boyle) (@ 1730 hrs)	BoM6-A	JMcC/MB
<b>4. Items for Approval</b>		
4.1 Minute of the previous Board of Management Meeting		
- Meeting held on 24 March 2021	BoM6-B	Chair
4.2 City of Glasgow International Ltd		
4.2.1 Lease Agreement and Memorandum of Understanding	BoM6-C1	RG
4.2.2 Draft Business Plan, Loan Agreement Form and Terms & Conditions/Employment Contract	BoM6-C2	RG
4.3 Strategic Scenarios	BoM6-D	ELT
4.4 Committee Terms of Reference Review	BoM6-E	PC
4.5 College Strategic Plan 2021-30	BoM6-F	PC
4.6 Strategic Risk Review	BoM6-G	PC
<b>5. Items for Discussion/Decision</b>		
5.1 Board Committees Review	BoM6-H	PC
5.2 Financial Plan 2020-21	BoM6-I	ST
5.3 Financial Forecast 2021-22	BoM6-J	ST
5.4 Chair's Remarks	Verbal	AB
5.5 Principal's Report	Verbal	PL

<b>6. Reports from Board Committees</b>			
<b>6.1 Committee Items for Approval</b>			
6.1.1	CitySA Impact Report	BoM6-K	NG/IG
6.1.2	SA Constitution	BoM6-L	NG/IG
<b>6.2 Committee Items for Noting/Information*</b>			
6.2.1	Student Experience Annual Review 2020-21	BoM6-M	
<b>6.3 Committee Minutes**</b>			<b>Convener</b>
6.3.1	Performance & Nominations Committee - 26 April 2021	BoM6-N	
6.3.2	Remuneration Committee - 26 April 2021	BoM6-O	
6.3.3	Development Committee - 28 April 2021 - 5 May 2021	BoM6-P BoM6-Q	
6.3.4	Learning & Teaching Committee - 11 May 2021	BoM6-R	
6.3.5	Students, Staff & Equalities Committee - 19 May 2021	BoM6-S	
6.3.6	Audit and Assurance Committee - 26 May 2021	BoM6-T	
6.3.7	Finance & Physical Resources Committee - 2 June 2021	BoM6-U	

7. Any Other Notified Business

8. Disclosability of Papers

9. **Date of Next Meeting**  
Wednesday 1 September 2021

\*Items for noting/information will not be discussed unless any Board member has an issue they wish to raise within the Reports

\*\* Committee Conveners' comments will be limited to further updates post-committee meeting as required, although members may ask for further information