

Board of Management

Meeting to be held on Wednesday 15 December 2021 at 1600 hours

The 2nd meeting of the Board of Management (Session 2021-22) will be held at 1600 hours on Wednesday 15 December 2021 via MS Teams.

Agenda v2

| | Paper | Lead |
|---|--------|-------|
| 1. Apologies for Absence | | Chair |
| 2. Declarations of Interest | | Chair |
| 3. Items for Approval | | |
| 3.1 Minute of the previous Board of Management Meeting | | |
| - Meeting held on 1 September 2021 | BoM2-A | Chair |
| 3.2 Annual Report & Financial Statements 2020-21 (DRAFT) | BoM2-B | PC/ST |
| 3.3 Fraud Closure Report | BoM2-C | PL |
| 3.4 Strategic Risk Review | BoM2-D | PC |
| 4. Items for Discussion/Decision | | |
| 4.1 Students' Association Update | Verbal | BS/ZK |
| 4.2 Chair's Remarks | Verbal | AB |
| 4.3 Principal's Report | Verbal | PL |
| 4.4 Review of Coherent Provision and Sustainability of Glasgow College Region | Verbal | PL |
| 4.5 COP26 - College Review | BoM2-F | RG |

5. Reports from Board Committees

5.1 Committee Items for Approval

| | | | |
|-------|-----------------------------------|--------|----|
| 5.1.1 | Annual Procurement Report 2020-21 | BoM2-G | ST |
|-------|-----------------------------------|--------|----|

5.2 Committee Items for Noting/Information*

| | | | |
|-------|---------------------------------------|--------|-----|
| 5.2.1 | External Audit Annual Report 2020-21 | BoM2-H | ST |
| 5.2.2 | Azets Letter of Representation | BoM2-I | ST |
| 5.2.3 | Internal Audit Annual Report 2020-21 | BoM2-J | ST |
| 5.2.4 | Health & Safety Annual Report 2020-21 | BoM2-K | JFG |

5.3 Committee Minutes**

Convener

| | | | |
|-------|--|--------------------|--|
| 5.3.1 | Learning & Teaching Committee | | |
| | - 7 September 2021 | BoM2-L | |
| | - 24 November 2021 | BoM2-M | |
| 5.3.2 | Audit & Assurance Committee | | |
| | - 15 September 2021 | BoM2-N | |
| | - 23 November 2021 | BoM2-O | |
| | - 6 December 2021 | BoM2-P | |
| 5.3.3 | Finance & Physical Resources Committee | | |
| | - 29 September 2021 | BoM2-Q | |
| | - 1 December 2021 | BoM2-R | |
| 5.3.4 | Performance & Nominations Committee | | |
| | - 4 October 2021 | BoM2-S | |
| 5.3.5 | Remuneration Committee | | |
| | - 4 October 2021 | BoM2-T | |
| 5.3.6 | Students, Staff & Equalities Committee | | |
| | - 27 October 2021 | BoM2-U | |
| 5.3.7 | Development Committee | | |
| | - 7 December 2021 | (To Follow) BoM2-V | |

6. Any Other Notified Business

7. Disclosability of Papers

8. Date of Next Meeting

Board Planning Event - Wednesday 23 February 2022

*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