

Board of Management

Meeting of the Board of Management

**MINUTE OF 4th MEETING (BoM4) HELD ON WEDNESDAY 22 FEBRUARY
2023 AT 1715 HRS ON CITY CAMPUS, ROOM C.04.044**

Present	
Alisdair Barron (AB) (Chair)	Megan McClellan (MMcC)
Nicola Cameron (NC)	May Miller (MM)
David Cullen (DC)	Ronnie Quinn (RQ)
Lorna Hamilton (LH)	Audrey Sullivan (AS)
Thora Hands (TH)	Josh Taylor (JT)
Paul Hillard (PH)	Rebekah Widdowfield (RW)
Ewart Keep (EK)	Lesley Woolfries (LW)
Paul Little (PL)	
In attendance	
Drew McGowan (DM)	Ann Butcher (Minute)
Stuart Thompson (ST)	
Apologies	
Graham Mitchell (GM)	Stuart Patrick (SP)

Item BoM4-1	Apologies for Absence	
Paper No: Verbal	Lead: Chair	Action Requested: None
Decision	Apologies were received from GM and SP.	

Item BoM4-2	Declarations of Interest	
Paper No: Verbal	Lead: Chair	Action Requested: None
Decision	None.	

Item BoM4-3.1	Minute of the previous Board of Management meeting held on 14 December 2022	
Paper No: BoM4-A	Lead: Chair	Action Requested: Approve
Decision	That the minute be approved.	

Item BoM4-3.2	Modern Slavery Statement	
Paper No: BoM4-B	Lead: S Thompson	Action Requested: Approve
Decision	<ul style="list-style-type: none"> To approve the revised Modern Slavery Statement. To ensure that tracked changes are provided in any future documents. 	

Item BoM4-4.1	Mid-Year Review	
Paper No: BoM4-C	Lead: Paul Little	Action Requested: Discuss
Discussion	<p>The next steps needed in addressing the College's funding and financial challenges were submitted. Noting the additional funding and financial challenges and the importance of protecting the College's cash reserves, the strategic direction of travel was discussed in detail and approved during the Planning Event held earlier today (22 02 23).</p> <p>Due to the scale of the projected deficits in 2022-23 and 2023-24 it had also been agreed that immediate and urgent action would be required following the SFC funding announcement expected on 22 March 2023. It was acknowledged that an updated funding and financial position, including a proposed restructure, would be required afterwards. To allow sufficient time for the production of papers, the next meeting of the Board will be postponed until early April.</p>	
Decision	<ul style="list-style-type: none"> • To approve the strategic direction of travel as detailed within the paper. • To reschedule the next meeting of the Board to early April. 	

Item BoM4-4.2	Students' Association Update	
Paper No: Verbal	Lead: M McClellan	Action Requested: Discuss
Discussion	<p>MMcC, after discussing this issue at the Learning and Teaching Committee's most recent meeting, reported her concerns about the challenging environment that the Students' Association was currently working in and its negative impact on the team. MMcC described one recent engagement as a result of the removal of materials from Canvas that left her feeling upset, disrespected and demeaned.</p> <p>Several members of the Board offered their support and understanding to MMcC, and recognised the importance of the Student Association and their effective work to represent students in the College. PL advised MMcC that she had the option of submitting a complaint and AB offered to make representation on her behalf via correspondence.</p> <p>PL confirmed to Board members that legal advice was currently being sought in relation to the withdrawal of educational material from Canvas.</p>	
Decision	To note the report.	

Item BoM4-5.1	City of Glasgow College Social Impact Report	
Paper No: BoM4-D	Lead: P Little	Action Requested: Note
Decision	To note the impact of City of Glasgow College's activity on the Scottish Government's National Priorities in policy areas such as environmental sustainability, health and well-being, tackling poverty, fair work and business, culture, communities, and international.	

Item BoM4-6	Any Other Notified Business	
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Decision**Learning and Teaching Conference**

Members were encouraged to attend the Learning and Teaching Conference to be held on 7 March 2023.

Stuart Thompson, Vice Principal, Corporate Services

AB congratulated Stuart Thompson on his recent appointment at North East Scotland College, Aberdeen. It had been his pleasure to know and work with Stuart for many years during which time he had been a superb financial adviser in various roles. The Board offered him their best wishes and thanks for all he had done for the College. Stuart carries with him a professional range of insights that will energise NESCOL. On behalf of the Board, AB thanked him for his contributions and wished him well in his future.

Item BoM4-7**Disclosability of Papers****Decision**

That the disclosability status of papers remain unchanged at this time.

Item BoM4-8**Date of Next Meeting****Decision**

Rescheduled Board of Management meeting date to be confirmed.

The meeting closed at 1825 hours.

ANNEX TO THE MINUTE

ACTION POINTS ARISING FROM THE MEETING

Item	Description	Owner	Target Date
BoM4-3.2 22 02 23	Modern Slavery Statement: Ensure tracked changes are provided in any future revised documents.	ALL	Noted Complete
BoM4-4.1 22 02 23	Mid-Year Review: Reschedule the next Board meeting.	DM	Early April

ACTION POINTS ARISING FROM PREVIOUS MEETINGS

Item	Description	Owner	Target Date
BoM3-3.3 14 12 22	Strategic Risk Review: To update the Risk Scores as agreed.	DM	ASAP Complete
BoM3-3.3 14 12 22	Strategic Risk Review: To submit new Risk 29 at the next meeting of PNC.	DM	PNC 23 01 23 Complete
BoM3-4.2 14 12 22	AONB – Appraisals with Chair: Invite members.	DM	For January 2023 Complete
BoM2-3.4 02 11 22	Follow Up from Board Planning Event: Provide update report on restructure and other mitigations including Dashboard.	JFG/PL	BoM 14 12 22 Complete