

## Board of Management Development Committee

The 4<sup>th</sup> meeting of the Development Committee (Session 2022-23) will be held at 1500 hours on Thursday 18 May 2023 on City Campus, Room C.06.106.

PLEASE NOTE: This meeting has been rescheduled from 3 May, except for the addition of Paper DC4-K, the original versions of the papers will not be updated.

Items in the section 'For Noting' will be discussed only if a member requests discussion.

### Agenda v3

		Paper	Lead
1.	Apologies for Absence		Convener
2.	Declarations of Interest		Convener
<b>3.</b>	<b>For Approval</b>		
3.1	Minute of the Development Committee meeting held on 08 02 23	DC4-A	Convener
3.2	CGI Loan Agreement & Payment Terms	Verbal	RG
<b>4.</b>	<b>For Discussion/Decision</b>		
4.1	CGI Ltd Update Report – Activity Update <i>(Standing Item)</i>	DC4-C	MH
4.2	Performance against Targets (Commercial & International) <i>(Standing Item)</i>	DC4-D	RG/CG
4.3	Flexible Workforce Development Fund Update <i>(Standing Item)</i>	DC4-E	RG/CG
4.4	Shell UK FE College Proposal	DC4-F	RG
4.5	Qobalak Update (Kingdom of Saudi Arabia) (FOR APPROVAL)	DC4-K	RG
4.6	Strategic Risk Review <i>(Standing Item)</i>	DC4-G	DM
<b>5.</b>	<b>For Noting</b>		
5.1	Innovation and STEM Update <i>(Standing Item)</i>	DC4-H	RG
5.2	International Projects Update <i>(Standing Item)</i>	DC4-I	RG/CG
5.3	International Travel Costs v Benefits Update <i>(Standing Item)</i>	DC4-J	RG/CG
5.4	Skills Academy Activity Update <i>(Standing Item)</i>	Verbal	RG
6.	Any Other Notified Business		
7.	Disclosability of Papers		
8.	Date of Next Meeting – TBC		

## TERMS OF REFERENCE

1. To conduct an ongoing strategic review of the College's commercial and international activities ensuring alignment with the College's Strategic Plan.
2. To receive and review reports on the College's commercial and international activities, to consider, assess, and manage associated risks, and new opportunities, and to oversee the implementation of new business, international and commercial activities.
3. To review and report on any significant investment opportunities, development opportunities, and associated benefits and risks to the Board of Management.
4. To monitor, review, and report on the College company, City of Glasgow International.
5. To provide co-ordination in respect of development related policies and decisions of relevance to more than one Committee of the Board or policies and decisions of particular significance, if deemed appropriate by the Board, and to instigate review and consideration of policy change.
6. To oversee the development and implementation of significant policy or strategic changes, if so requested by the Board of Management, and thereafter to report to the Board of Management on such matters.
7. To provide strategic oversight of College innovation, research related matters, referring to the Learning and Teaching Committee as appropriate.
8. To receive reports on and to consider the implications of relevant sectoral and non-sectoral, regional and national policy changes and developments, actively engaging to ensure that the College's Strategic direction is informed, up to date, proactive and responsive to external priorities.
9. To consider and make recommendations to the Board of Management on any development related matters of unusual or special interest not within the remit of another Board Committee.