

## Board of Management

### Meeting to be held on Wednesday 27 March 2024 at 1600 hours

The 4<sup>th</sup> meeting of the Board of Management (Session 2023-24) will be held at 1600 hours on Wednesday 27 March 2024 on City Campus, Room C.04.045.

Agenda	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Presentation – Colleges’ Scotland (Shona Struthers, Chief Executive and Jen Johnston, Head of Communications & Public Affairs)		SS/JJ
<b>4. Items for Approval</b>		
4.1 Minute of a previous Board of Management Meeting		
- Meeting held on 14 December 2023	BoM4-A	Chair
4.2 Amendments to Standing Orders and Scheme of Delegation	BoM4-B	DM
4.3 Strategic Risk Review	BoM4-C	DM
<b>5. Items for Discussion/Decision</b>		
5.1 Students’ Association Update	BoM4-D	LS/JT
5.2 Chair’s Remarks	Verbal	AB
5.3 Principal’s Report	Verbal	PL
5.4 2024-25 SFC Funding and Voluntary Severance and Scenarios	BoM4-E	SL/AD
5.4.1 Finance	BoM4-F	AD
5.4.2 Learning & Teaching	BoM4-G	CC
5.4.3 Workforce Planning	BoM4-H	JFG
5.4.4 Operations	BoM4-I	SL
5.4.5 Corporate Development	BoM4-J	RG
5.5 Impact of Industrial Action on the Student Experience	BoM4-K	CC/JFG
5.6 The Influence of City of Glasgow College	BoM4-L	MC

<b>6. Items for Noting</b>			
6.1	Governance Report	BoM4-M	DM
6.2	Commissioner for Widening Access: 2024 Annual Report	BoM4-N	MC
<b>7. Reports from Board Committees</b>			
<b>7.1 Committee Items for Approval</b>			
7.1.1	Risk Management Policy	BoM4-O	DM
<b>7.2 Committee Items for Noting/Information*</b>			
7.2.1	Freedom of Information Report 2022-23	BoM4-P	DM
7.2.2	SFC Financial Sustainability of Colleges Report	BoM4-Q	AD
7.2.3	Internal Audit Report – Severance Schemes	BoM4-R	PH
<b>7.3 Committee Minutes**</b>			<b>Convener</b>
7.3.1	Conveners' Committee - 29 January 2024	BoM4-S	DB
7.3.2	People & Culture Committee - 13 February 2024	BoM4-T	AB
7.3.3	Development Committee - 15 February 2024	BoM4-U	LH
7.3.4	Learning, Teaching & Student Experience Committee - 27 February 2024	BoM4-V	AS
7.3.5	Finance Committee - 6 March 2024	BoM4-W	RQ
7.3.6	Audit & Assurance Committee - 14 March 2024	BoM4-X	PH
8.	Any Other Notified Business		
9.	Review of Meeting		
10.	Disclosability of Papers		
11.	<b>Date of Next Meeting</b> Wednesday 19 June 2024		

\*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.