

## Board of Management Development Committee

The 3<sup>rd</sup> meeting of the Development Committee (Session 2023-24) will be held at 1500 hours on Wednesday 8 May 2024 on City Campus, Room C.06.106.

### Agenda

		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 15 February 2024	DC3-A	Convener
3.2	Appointment of Convener	Verbal	DM
3.3	Committee Schedule of Business 2024-25	DC3-B	DM
<b>4.</b>	<b>For Discussion/Decision</b>		
4.1	Committee Terms of Reference Review	DC3-C	DM
4.2	CGI Ltd Activity Report	DC3-D	RG
4.3	Commercial & International Performance Report	<i>(Standing Item)</i> DC3-E	RG/CG
4.4	Charles Oakley Building Progress Report	DC3-F	AD
4.5	College Student Accommodation (St Luke's)	DC3-G	RG
4.6	CMFA Angola Update	Verbal	RG
4.7	Strategic Risk Review	DC3-H	DM
<b>5.</b>	<b>For Noting</b>		
5.1	Flexible Workforce Development Fund Update	<i>(Standing Item)</i> DC3-I	CG
5.2	International Travel Annual Report	DC3-J	RG
5.3	Innovation & STEM - CLIC Project	DC3-K	SMcd
6.	Any Other Notified Business		
7.	Disclosability of Papers		
8.	Date of Next Meeting – TBC		

**CITY OF GLASGOW COLLEGE**  
**Development Committee of the Board of Management**

**REMIT**

1. Review of the College's commercial and international activities ensuring alignment with the College's Strategic Plan
2. 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. Consider significant investment and development opportunities, and the anticipated benefits and risks to College, and advise the Board of Management accordingly.
4. Monitor, review and report on the College company, City of Glasgow International.
5. Provide strategic oversight of College innovation and research-related matters, referring to the Learning, Teaching & Student Experience Committee as appropriate.
6. Receive reports on and 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.
7. Monitor the College's activities and the external environment it operates in and assess the implications for its brand and reputation.
8. Review new campus and property development proposals and plans and ensure they are aligned with the College's strategy, long-term vision and sustainability goals.<sup>1</sup>
9. Provide coordination 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 of Management, and instigate review and consideration of policy change.
10. Oversee the development and implementation of significant policy or strategic changes, if so requested by the Board of Management, and thereafter report to the Board of Management on such matters.
11. Review the Strategic Risk Register and Management Action Plans for those risks that are directly related to the Committee's remit and recommend any changes to the Board of Management for final approval.
12. Recommend to the Board of Management any matters of significance that fall within the Committee's remit.

<sup>1</sup> The Committee's remit will include oversight of the proposals and plans for new developments to the College's campuses and property. Matters concerning the College's existing, business-as-usual estates, facilities and IT infrastructure and functions will be considered by the People & Culture Committee.