

Meeting of the Board of Management to be held on Wednesday 20 March 2024 at 4.30pm. The meeting will be held in 'The Space', Langside Campus.

AGENDA

24.01	Welcome and Apologies		D Newall
24.02	Declaration of Interests		D Newall
24.03	Determination of Other Business		D Newall
24.04	Draft Minute of the Board Meeting on 13 December 2023	P	D Newall
24.05	Matters Arising – Action Grid	P	D Newall

Items for Discussion

24.06	Credit Projection	P	J Rafferty
24.07	Scottish Budget 2024/25: Implications for Colleges	V	J Vincent
24.08	Cost Reduction Update	V	J Rafferty/T Elliott
24.09	Pension Risks paper	P	T Elliott
24.10	Respect@Clyde – Nurturing College (will include small group discussion)	P	C Glen

Standing Items

24.11	Student President's Report	P	M Tuskova
24.12	Principal's Report	P	J Vincent
24.13	Chair's Report	V	D Newall

24.14 Draft Minutes of Previous Meetings

i	Nominations Committee 25 January 2024	D Newall
ii	Organisational Development 31 January 2024	S Heidinger
iii	Learning and Teaching Committee 20 February 2024	M McKenna
iv	Audit Committee 6 March 2024	D Watt
v	Finance and Resources Committee 13 March 2024	D Newall

Items for Noting/For approval*

24.15	Financial Report year to January and forecast outturn	T Elliott
24.16	Strategic Risk Register Update	J Vincent
24.17	Estates, Capital Expenditure and Masterplan Update *	T Elliott
24.18	GCEF Update	J Vincent
24.19	Governance Update (including acronym guide)*	K Mavor
24.20	Any other Business	D Newall

The items for noting will not be discussed at the meeting unless otherwise requested.

Date of next meeting 12 June 2024