Glasgow Kelvin College

Board of Management

Agenda

Agenda for the meeting scheduled to be held in room WG1/2 Springburn Campus at 5pm on Monday 30 August 2021

1. Sederunt

2. Apologies

3. Declarations of Interest

4. Welcome
Chair, Board of Management
(verbal)

5. Minutes of the Previous Meeting held on 7 June 2020 *(For Approval)*
(copy attached)

6. Matters Arising from the Previous Meeting held on 7 June 2020
a) Clerk to the Board of Management *(For Information – Executive Committee Report)*
Report by Chair of the Board
(copy attached)

STANDING ITEMS

7. Draft Standing Committee Minutes *(For Information)*
NOT IN THE PUBLIC DOMAIN
a) Draft Learning and Teaching Committee Minute – 1 June 2021
b) Draft Audit and Risk Committee Minute – 15 June 2021
c) Draft Remuneration Committee Minute – 5 July 2021
d) Draft Executive Committee Minutes
i) 5 July 2021
ii) 11 August 2021
(copies attached)

8. a) Chair's Report *(For Information)*
Report by Chair
(verbal)

b) Principal's Update Report *(For Information)* **NOT IN THE PUBLIC DOMAIN**
Report by Principal
(copy attached)

c) Student Association Progress Report *(For Information)*
Report by Students' Association Presidents
(copy attached)

ITEMS FOR APPROVAL AND ENDORSEMENT

9. Risk Management
Presentation by Vice Principal Operations
(presentation content attached – the full presentation will be delivered at the meeting)

10. Financial Forecast Return – 2019/20 to 2021/22
Report by Vice Principal Operations and Head of Finance
NOT IN THE PUBLIC DOMAIN
(copy attached)

11. Board Development Programme
Report by Clerk to the Board and Director of Corporate Services
(copy attached)

12. Board of Management Self-Evaluation Outcomes 2020/21 and Process 2021/22
Report by Clerk to the Board of Management and Director of Corporate Services
(copy attached)

13. Updated Procedure for Establishing and Reviewing the Principal's Objectives, Performance and Salary
Report by Clerk to the Board and Director of Human Resources
(copy attached)

ITEMS FOR NOTING

14. Review of Coherent Provision and Sustainability of the Glasgow College Region – Update
NOT IN THE PUBLIC DOMAIN
Report by Principal
(copy attached)

15. Performance Objectives
a) Review of Performance of Chair of Board of Management
Report by Senior Independent Member and Clerk to the Board

b) Principal's Performance Objectives 2021/22
Report by Chair of the Board of Management
(copies attached)

RISK, EQUALITY AND DATA PROTECTION

16. Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda
(discussion)

17. Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda
(discussion)

18. Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda
(discussion)

19. Closure

20. Date of Next Meeting
Thursday 7 October 2021

21. All Press Releases relating to the College are available to view on the Board Portal via the following link:
https://intranet.glasgowkelvin.ac.uk/sites/board/Pages/press.aspx