

Board of Management Action List - as at March 2024

Item 06bi

Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
13/12/2023	5	Colleges Scotland Presentation A McKenna to circulate a copy of the presentation to Board members for their information.	Governance & Executive Support Manager		22/12/2023	19/12/2023	Completed
13/12/2023	8	Chair's Report The Chair of the Board of Management agreed that the Secretary to the Board would respond to the questions from C Breathnach, as noted in the minute of the meeting.	Secretary to the Board of Management	L Ellison sent response to all Board members, including C Breathnach, on 19 January 2024	01/01/24	19/01/24	Completed
13/12/2023	9d	Draft Finance & Resources Committee Minute - 28 November 2023 Members of the Finance & Resources Committee had agreed that an impact report be brought forward to a future meeting of the Board of Management on the proposed closure of East End Campus and Easterhouse Campuses during holiday periods.	Principal, Vice Principal Operations and Vice Principal Curriculum & Quality Enhancement		12/06/24		Live
13/12/2023	12	Risk Management Update and College Risk Register The Secretary to the Board to consider holding a detailed session on the Risk Register and Risk Appetite prior to the June Board of Management meeting.	Secretary to the Board of Management	This session has been arranged for 18 April 2024	12/06/24	18/04/24	Completed