

Board of Management Action List - as at December 2025

Item 07bi
For Noting

Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
8d	Students Association Priorities Update Members agreed, as there are no SA officers in position at present, that the revision of the Student Association Constitution should be postponed and reviewed at the December 2025 Board meeting	Vice Principal Curriculum and Quality	This report has been produced and added to the Board of Mangement Agenda for 10 December 2025.	10/12/2025	10/12/2025	Completed
8b	Principal's Update Report The Principal noted a recent article in the Scotsman and it was agreed that this would be circulated to members.	Principal	The article was circulated to Board members on 16 October 2025.	30/10/25	16/10/2025	Completed
08ciii	Students Association Partnership Agreement It was agreed that the Chair, Principal and President of the Student Association would all sign the agreement; a space for these three signatures should be added to the document.	Chair, Principal and President of the Student Association		10/12/2025	02/12/2025	Completed
09b	Draft Executive Committee Minute - 27 August 2025 Staff members noted a concern relating to the mechanics of the Executive Committee and the Chair noted that plans were in place by the Secretary to the Board of Management to review the Terms of Reference.	Secretary to the Board of Mangement		30/04/2026		Live
10	Restated Financial Forecast Return & Revised Five Year College Budgets D Grenham noted that the amended FFR would be an agenda item at the next Audit and Risk Committee in order that this error could be fully understood and reported on to this Committee.	Chair of Audit & Risk Committee and Vice Principal Operations	This report was considered by the Audit & Risk Committee on 25 November 2025.	25/11/2025		Completed
11	Update on Cladding Panels – Springburn Campus E Clafferty suggested that a documentary about Glasgow and Springburn might be an appropriate way of sharing this message that funds are being spent on cladding repairs rather than being spent on students; J Evans and J Craig agreed to follow this up with a local documentary maker.	Vice Principal Operations and SA President	The Vice Principal Operations and SA President spoke to the local documentary maker. He has a lot going on at the moment, both in the relation to film activity and launching a new social enterprise company in Springburn. They suggested he visit the College again in the New Year to discuss possible opportunities to work together.	18/03/2026		Live
12	College Strategy 2030 It was proposed and agreed that the final version should include the refreshed values which were currently being finalised. Once complete, a launch strategy would be organised.	Principal, Vice Principal Operations and Vice Principal Curriculum & Quality	The Strategy document has been updated to include the College Values. Assuming these are approved by the Board on 10 December, the launch Plan will be implemented in January 2026	31/01/2026		Live
12	College Strategy 2030 It was agreed that there would be updates at the Board of Management meeting in March 2026 and the new strategies would be in place for the Academic Year 2026/27.	Principal, Vice Principal Operations and Vice Principal Curriculum & Quality		18/03/2026 01/08/2026		Live
14	2024-25 Self-Evaluation and Action Plan (SEAP) Implementation Valuation An update on progress towards targets would be presented to the next Learning and Teaching Committee and submitted to the SFC by 30 November 2025.	Vice Principal Curriculum and Quality	An update report was preseted to the Learning & Teaching Committee on 19 November 2025. The report was submitted to the SFC by the deadline of 30 November 2025.	19/11/2025	19/11/2025	Completed