

Board of Management Action List

Item 06bi

Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
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	The campus buildings i.e. Easterhouse and East End are being left open during holiday periods and this is being monitored for useage. If it is decided to close these buildings in the future over holiday periods then a paper will be presented to this effect.	12/06/2024	01/05/24	Completed
20/03/2024	6a	Matters Arising R Ashton agreed to bring a report on 2022/23 Student Outcomes, if available, to the next meeting of the Board of Management.	Vice Principal Curriculum & Quality Enhancement	The Student Outcome Report 2022/23 was only published by SFC on 29/5/24. Therefore this report will be brought to the first meeting of the Board of Management in session 2024/25.	28/08/2024		Live
20/03/2024	7c	Student Association Update Report C Campbell agreed to provide C Breathnach with an update on the work undertaken by the SA in supporting Ukrainian students.	Student Association President	C Campbell confirmed he had informed C Breathnach of the following: The 'Ukrainian Connection' meetings ran during the last academic year. The SA helped organise/facilitate this. Mainly last years ESOL and International Officer of the Student Executive Committee helped bring together Ukrainian students who have been affected by the ongoing war aiding support for each other. This ended at the end of the academic year when the Officer left, and the students progressed to other places. Although it hasn't run this year, the SA are more than happy to support any student displaced through the war in Ukraine.	12/06/2024		Completed
20/03/2024	16	Progress Against Targets J Quinn agreed to consider the College amibtions related to PowerBi inforamtion at the Board Development session in June 2024.	Director of Digital and Information Services	This will be considered at the Board Development Event being held on 19 June 2024	19/06/2024		Completed
20/03/2024	18	Scottish Government Energy Efficiency Project D Grenham requested this be considered at the next A & R Committee for members to discuss if an Internal Audit is required.	Vice Principal Operations / Director of Estates and Corporate Services		14/05/2024		Completed