

Board of Management Action List

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
28/08/2024	7	Annual Partnership and Stakeholder Engagement Report N Philips proposed that a one-page summary document showing the investment, how many partners the College has collaborated with, and any gaps highlighted, be produced; this would also allow Board members to assist with promoting the College. The Principal and A McGhee agreed to provide the requested information to a future meeting of the Board of Management.	Principal and Director of Student Experience & Enterprise	The requested information has been included in the annual report that is being presented to the Board of Management on 27 August 2025.	27/08/2025	27/08/2025	Completed
11/06/2025	8a	Chairs Report I Patrick noted that the Chair of the Glasgow Colleges Leadership Group (GLG) meetings were currently being rotated and that he would raise the comments, made by C Breathnach, re. staff, student and union representation at the next meeting of the GLG.	Chair, Board of Management	The Chair raised comments made by C Breathnach at the Glasgow Colleges Leadership Group meeting held 30 June 2025	27/08/2025	30/06/25	Completed
11/08/2025	8c	Principal's Update Report The Principal informed that there is a 'lines to take' document for stakeholder engagement and that she would circulate to Board members.	Principal and Governance & Executive Support Manager	This document was circulated to Board members on 17 June 2025.	27/08/2025	17/06/25	Completed
11/08/2025	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		10/12/2025		Live
11/08/2025	15	Board Members Recruitment, Committee Membership and Calendar of Meetings 2025/26 Members agreed that the Executive Team should consider rotating the location of the onsite Standing Committee meetings with the Chairs for each Committee.	Principal, Vice Principal Operations & Vice Principal Curriculum and Quality	Following discussion with the Chairs' of the Standing Committees, the locations have been agreed and the meeting schedule updated.	27/08/2025	27/08/25	Completed