

CARDONALD COLLEGE GLASGOW

Board of Management

The next meeting of the Board of Management will be held on
Thursday,
5 February 2009 at 5.00pm in seminar rooms 1 and 2 of the
Business Centre

Agenda

09.04	Welcome and Sederunt		
09.05	Declarations of Interest		
09.06	Minutes of Board of Management meetings		
09.06.01	Meeting of 18 December 2008 (for approval) Attached		5 mins
09.06.02	Meeting of 26 January 2009 (for approval) Tabled		5 mins
09.07	Matters Arising		
09.07.01	Minutes of Meeting of 18 December 2008		5 mins
09.07.02	Minutes of Meeting of 26 January 2009		5 mins
09.08	Strategic issues		
09.08.01	Organisational Development (verbal)	S Walsh	10 mins
09.08.02	Sector issues (for noting) Attached	S Walsh	5 mins
09.08.03	Project Appraisal Report - Gardiner & Theobold (for noting) Attached	J Thomson	10 mins
09.08.04	Feedback from meeting with Mark Batho (verbal)	B Durning	10 mins
09.09	Governance		
09.09.01	Chief Executive's Report to the Board (for noting) Attached	S Walsh	5 mins

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09.09.02	Promoting Excellence – Review of Scotland's Colleges (RoSCo) Action Plan (for review) Attached	G Shaw	5 mins
09.09.03	Governance Issues (for noting) Attached	G Shaw	5 mins
09.09.04	Corporate Governance Model (for approval) Attached	A Martin	10 mins

09.10 Learning and Teaching

09.10.01	Annual Equality Report 2008 (for noting) Attached	E Harris	5 mins
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09.11 Continuing Improvement

09.11.01	Review of Meeting and Papers	A Martin	
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09.12 For information

09.12.01	SFC Circulars published since 18 December 2008 Attached		
09.12.02	Calendar of Events Attached		

09.13 Dates for noting

- Board meeting, Thursday, 19 March 2009 at 5.00pm