

## Board of Management

Meeting	Chairs Committee
Date and time	Wednesday 28 September 2016 at 8.30 a.m.
Location	Board Room, 1 Inverness Campus

College Secretary  
22 September 2016

### AGENDA

#### Welcome and Apologies

#### Declarations of Interest

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 18<sup>TH</sup> AUGUST 2016**
- 2. BOARD MEMBER EVALUATION**  
Update from Chair
- 3. GUIDANCE NOTE – CONDUCTING EXTERNALLY FACILITATED EFFECTIVENESS REVIEWS**  
Report by College Secretary
- 4. STATEMENT OF ACCOUNTS 2015-16 – GOVERNANCE REQUIREMENTS**
  - a. 2015-16 ACCOUNTS DIRECTION - GOVERNANCE**
  - b. CITY OF GLASGOW COLLEGE – FRS 102 GAP ANALYSIS AND ACTION PLAN**Report by College Secretary
- 5. KEY DATES 2017**  
Report by College Secretary
- 6. DATE OF NEXT MEETING**  
Thursday 24<sup>th</sup> November– 8.30 a.m.