

Board of Management Action List

Item 07b

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
08/10/2025	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	Following agreement with the Chair, it was agreed that the Terms of Reference will be reviewed and updated in AY26-27, once the recruitment of new Board members and Chair has been completed. Staff concerns regarding the Executive Committee's mechanics will be addressed as part of this review.	~~30/04/2026~~ September 2026		Live
18/03/2026	7a	Chair's Update Report The Chair agreed to liaise with the Glasgow Colleges' Leadership Group to arrange for information to be communicated about a GCG Student's Association Group being established.	Chair of the Board of Management	The Chair of the Board of Management will request an update at the Glasgow Colleges' Leadership Group meeting being held on 8 June 2026. The Chair of the Board of the Board of Management provided members with an update at the Board meeting held on 10 June 2026.	10 June 2026	10 June 2026	Completed
10/06/2026	7a	Chair's Update Report The Chair requested that a briefing be prepared on issues with Colleges Employers Scotalnd (CES), for the Chair to use in any future discussions with the new incoming CES Chair, Susan Elston.	The Principal and Chair of the Board of Management		AY Session 2026/27		Live
10/06/2026	11	Procurement Strategy and Action Plan 2022-2025 J Evans to double check the relevance of point 6.10 in the report and to inform the board of her findings.	The Vice Principal Resources and Corporate Development	Response below from the College's Procurement Manager: 6.10 relates to procuring fairly and ethically traded goods and services aligns with public procurement principles. It demonstrates the College's commitment to responsible procurement and to considering the social, ethical and environmental impacts of its purchasing decisions. It provides a clear policy for incorporating fair and ethical trading considerations into procurements. The provision also supports transparency by encouraging responsible supply chain practices. It provides assurance that ethical considerations form part of the College's procurement decision-making process and reflects the College's commitment to sustainable and socially responsible procurement.	01/09/2026	01/09/26	Completed
10/06/2026	19	Friends of Kelvin J Evans to ask members for feedback on the proposed engagement, over the next 2 weeks.	The Vice Principal Resources and Corporate Development	No feedback was received.	01 July 2026	01/07/2026	Completed