

## Board of Management Action List

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
08/10/2025	09b	<b>Draft Executive Committee Minute - 27 August 2025</b> 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.	<b>Secretary to the Board of Mangement</b>	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.	<b>30/04/2026</b> <b>September 2026</b>		<b>Live</b>
08/10/2025	11	<b>Update on Cladding Panels – Springburn Campus</b> E Clafferty suggested that a documentary about Glasgow and Springburn might be an appropriate way of sharing this message that funds are being spent on cladding repairs rather than being spent on students; J Evans and J Craig agreed to follow this up with a local documentary maker.	<b>Vice Principal Operations and SA President</b>	The Vice Principal Operations and SA President spoke to the local documentary maker. He has a lot going on at the moment, both in relation to film activity and launching a new social enterprise company in Springburn. They suggested he visit the College again in the New Year to discuss possible opportunities to work together. The local documentary maker has indicated that he cannot take this forward at the present time, and it is unclear when this could be actioned. He will contact the Vice Principal Operations if this situation changes.	<b>18/03/2026</b>	<b>18/03/2026</b>	<b>Completed</b>
08/10/2025	12	<b>College Strategy 2030</b> It was proposed and agreed that the final version should include the refreshed values which were currently being finalised. Once complete, a launch strategy would be organised.	<b>Principal, Vice Principal Operations and Vice Principal Curriculum &amp; Quality</b>	The refreshed College Values were added to the College Strategy 2023 document ad the Strategy was launched in January 2026.	<b>31/01/2026</b>	<b>31/01/2026</b>	<b>Completed</b>
08/10/2025	12	<b>College Strategy 2030</b> It was agreed that there would be an update provided at the Board of Management meeting scheduled to be held in March 2026.	<b>Principal, Vice Principal Operations and Vice Principal Curriculum &amp; Quality</b>	An update has been provided in the Principal's Update Report.	<b>18/03/2026</b>		<b>Completed</b>
08/10/2025	12	<b>College Strategy 2030</b> The supporting Strategies pertaining to the College Strategy 2030 will be presented to the Board of Management at the meeting being held on 10 June 2026.	<b>Principal, Vice Principal Operations and Vice Principal Curriculum &amp; Quality</b>		<b>10/06/2026</b>		<b>Live</b>