

## Scottish Code of Governance – Steering Group meeting Wednesday 30 January 2013

### Agenda

The third meeting of the Steering Group will take place at 3.00pm to 5.00pm on Wednesday 30 January 2013 in Room B219 on the second floor of the Britannia Building at Glasgow Caledonian University, G4 0BA (Building 1 on the map here:

<http://www.gcu.ac.uk/theuniversity/howtofindus/campusmap/>).

Refreshments will be available from 2.30pm.

<b>Item</b>	<b>Description</b>	<b>Paper</b>
13-01	Welcome and Apologies	Oral
13-02	Approval of Minutes from 16 November 2012	Attached
13-03	Matters Arising	Oral
13-04	Recent engagement activity	Paper SCoG 12
13-05	Summary of institutional visits and emerging conclusions	Paper SCoG 13
13-06	Structure and format of the draft Code: initial thinking	Paper SCoG 14 (to follow)
13-07	Post-16 Education (Scotland) Bill: implications for the Code	Paper SCoG 15
13-08	AOB	Oral

#### **Date of next meeting:**

Thursday 21 March 2013, 3.00pm to 5.00pm, Glasgow Caledonian University