



BOARD OF MANAGEMENT

Tuesday 11 December 2018 at 10.00am, Room 305, Kingsway Campus

AGENDA

Please note that at 0900 there will be a Board Development Session on College Finances.

The meeting will be followed by the Board Christmas lunch in the Training Restaurant

1.	WELCOME		
2.	APOLOGIES		
3.	DECLARATIONS OF INTEREST		
4.	MINUTE OF LAST MEETING – 25 SEPTEMBER 2018 4.1 Adoption 4.2 Matters Arising	Paper A for approval	AMc
5.	STRATEGIC ITEMS 5.1 Good to Great Strategy Project Report 5.2 Regional Outcome Agreement First Draft 5.3 Annual Quality Evaluation and Enhancement Plan 5.4 Board Strategic Session Update	Paper B for discussion Paper C approval Verbal update Verbal update	GR ST ST GR
6.	NATIONAL BARGAINING UPDATE	Verbal update	GR/ST
7.	PRINCIPAL’S REPORT	Paper D for information	GR
8.	ACADEMIC RESTRUCTURE	Paper E for information	GR
9.	FINANCE ITEMS 9.1 Financial Statements for the year ended 31 July 2018 and Annual Report from Audit Scotland 9.2 Annual Report on Audit 9.3 Fairlie House – Disposal of Asset	Paper F for approval Paper G for approval Paper H for approval	CB GRob CB
10.	STUDENTS’ ASSOCIATION REPORT	Verbal update	DH/RW
11.	CYBER RESILIENCE – PUBLIC SECTOR ACTION PLAN UPDATE	Paper I for information	CB
12.	GOVERNANCE ITEMS 12.1 Board Membership 12.2 Risk Register 12.3 Board Metrics	Paper J for approval Paper K for approval Paper L for information	ST ST ST

13. 13.1 13.2 13.3 13.4	MINUTES OF COMMITTEE MEETINGS Learning, Teaching & Quality – 14 Nov 2018 Audit & Risk – 18 Sept and 23 Oct 2018 Human Resource & Development – 20 Sept and 14 Nov 2018 Joint Audit & Risk/Finance & Property – 27 November 2018	Paper M for information	AMc
14.	CORRESPONDENCE	Paper N for information	
15.	ANY OTHER BUSINESS		
16.	DATE OF NEXT MEETING Tuesday 19 March 2019, Seminar Room 5, Arbroath Campus at 5.00pm. Board Strategic Session Monday 21 January 2019, 1.00pm Incubator Room 5, Gardyne Campus.		