



## BOARD OF MANAGEMENT

Tuesday 19 March 2019 at 5.00pm, Seminar Room 5, Arbroath Campus

### AGENDA

- |            |   |                         |                    |
|------------|---|-------------------------|--------------------|
| <b>1.</b>  | <b>WELCOME</b>  |                         |                    |
| <b>2.</b>  | <b>APOLOGIES</b>  |                         |                    |
| <b>3.</b>  | <b>DECLARATIONS OF INTEREST</b>   |                         |                    |
| <b>4.</b>  | <b>ESRC RESEARCH PROJECT – INFORMED CONSENT</b>                           | Paper A for information |                    |
| <b>5.</b>  | <b>EDUCATION SCOTLAND QUALITY REPORT FEEDBACK</b>                         | Presentation            | P Connolly<br>HMIE |
| <b>6.</b>  | <b>MINUTE OF LAST MEETING – 11 DECEMBER 2018</b>                          | Paper B for approval    | AMc                |
|            | 6.1 Adoption  |                         |                    |
|            | 6.2 Matters Arising   |                         |                    |
| <b>7.</b>  | <b>STRATEGIC ITEMS</b>  |                         |                    |
|            | 7.1 Strategic Risk Register   | Paper C for discussion  | ST                 |
|            | 7.2 Good to Great Strategy Project Report                                 | Paper D for discussion  | GR                 |
|            | 7.3 Regional Outcome Agreement Final Draft                                | Paper E approval        | ST                 |
|            | 7.4 Future Strategy – Strategic Session Update                            | Paper F for approval    | GR/SH              |
|            | 7.5 Board Development Sessions  | Verbal update           | AMc                |
| <b>8.</b>  | <b>NATIONAL BARGAINING UPDATE</b>   | Verbal update           | GR/ST              |
| <b>9.</b>  | <b>PRINCIPAL’S REPORT</b>   | Paper G for information | GR                 |
|            | 9.1 SFC Strategic Dialogue  | Verbal update           | GR/AMc             |
| <b>10.</b> | <b>FINANCE ITEMS</b>  |                         |                    |
|            | 10.1 Financial Strategy   | Paper H for approval    | CB                 |
|            | 10.2 Estates Strategy   | Paper I for approval    | CB                 |
| <b>11.</b> | <b>STUDENTS’ ASSOCIATION REPORT</b>                                       | Verbal update           | DH/RW              |
| <b>12.</b> | <b>GOVERNANCE ITEMS</b>   |                         |                    |
|            | 12.1 Board Membership   | Paper J for information | ST                 |
|            | 12.2 Governance Update  | Paper K for information | ST                 |
|            | 12.3 Board Metrics  | Paper L for information | ST                 |
|            | 12.4 2019/2020 Board Meeting Dates  | Paper M for approval    | ST                 |
| <b>13.</b> | <b>MINUTES OF COMMITTEE MEETINGS</b>                                      | Paper N for information | AMc                |
|            | 13.1 Learning, Teaching & Quality – 13 February 2019                      |                         |                    |
|            | 13.2 Audit & Risk – 5 March 2019  |                         |                    |
|            | 13.3 Human Resource & Development – 21 February 2019                      |                         |                    |
|            | 13.4 Finance & Property – 22 January 2019 & 12 March 2019 (verbal update) |                         |                    |

**14. CORRESPONDENCE**

Paper O for information

**15. ANY OTHER BUSINESS**

**16. DATE OF NEXT MEETING**

Tuesday 11 June 2019, Room A305, Kingsway Campus **at 5.00pm.**