AGENDA

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