

BOARD OF MANAGEMENT

Tuesday 25 September 2018 at 5.00pm, Seminar Room 5, Arbroath Campus



AGENDA

Please note that in advance of the meeting there will be a Board Development Session updating Board members on the work of the Service Design Academy and the SDA Business Plan for 2018/19.			
1.	WELCOME	Helen Young from Stirling University will be in attendance for the meeting	
2.	APOLOGIES		
3.	DECLARATIONS OF INTEREST		
4.	MINUTE OF LAST MEETING – 12 JUNE 2018 4.1 Adoption 4.2 Matters Arising (i) ESRC Governance Project	Paper A for approval	AMc ST
5.	STRATEGIC ITEMS 5.1 Good to Great Strategy Project Update 5.2 Good to Great Revised Budget 5.3 Strategic Development Day 5.4 Regional Outcome Agreement Timescales	Paper B for discussion Paper C approval Verbal update Paper D for approval	GR CB AM ST
6.	PRINCIPAL'S REPORT	Paper E for information	GR
7.	FINANCE ITEMS 7.1 Audit Scotland Report – College Position 7.2 Financial Forecast Return 7.3 Voluntary Severance Scheme	Paper F for discussion Paper G for approval Paper H for approval	CB CB ST
8.	QUALITY ITEMS 8.1 Annual Quality Report 2017/2018 8.2 Enhancement Plan 2018/2021	Paper I for approval Paper J for approval	ST ST
9.	GOVERNANCE ITEMS 9.1 Board Membership 9.2 Risk Register 9.3 Board Metrics	Paper K for approval Paper L for approval Paper M for information	ST ST ST
10.	NATIONAL BARGAINING UPDATE	Paper N for discussion	GR
11.	MINUTES OF COMMITTEE MEETINGS 11.1 Learning, Teaching & Quality – 29 August 2018 11.2 Finance & Property – 11 Sept 2018 11.3 Audit & Risk – 18 Sept 2018 (Verbal update) 11.4 Human Resource & Development – 20 Sept (verbal update)	Paper O for information	AMc
12.	CORRESPONDENCE	Paper P for information	
13.	ANY OTHER BUSINESS		
14.	DATE OF NEXT MEETING Tuesday 11 December 2018, Room A 305, Kingsway Campus at 10.00am . This meeting will be followed by the Board Christmas Lunch. A Board development session on College finances will be held between 09.00 and 10.00am.		

NB Friday 26 October 2018, Graduation Ceremony, Caird Hall 2.30pm