

BOARD OF MANAGEMENT



Tuesday 24 September 2019 at 5.00pm
Room A305, Kingsway Campus

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **ESRC RESEARCH PROJECT – INFORMED CONSENT** Paper A for information
5. **MINUTE OF LAST MEETING – 11 JUNE 2019** Paper B for approval AMcC
 - 5.1 Adoption
 - 5.2 Matters Arising
6. **STRATEGIC ITEMS**
 - 6.1 Future Strategy Paper C for approval GR/SH
 - 6.2 Good to Great Strategy – Project Update Paper D for information GR
 - 6.3 Tay Cities Deal Update Paper E for approval GR
 - 6.4 Regional Outcome Agreement Timeline Paper F for approval ST
 - 6.5 Strategy Day Verbal update AMcC
7. **STUDENTS’ ASSOCIATION REPORT** Paper G for information CM/AM
8. **NATIONAL BARGAINING UPDATE** Verbal update GR/ST
9. **PRINCIPAL’S REPORT** Paper H for information GR
10. **FINANCE & ESTATES ITEMS**
 - 10.1 Estates Development Update Paper I for noting GR/JC
 - 10.2 Financial Forecast Return Paper J for approval JC
11. **GOVERNANCE ITEMS**
 - 11.1 Strategic Risk Register Paper K for approval ST
 - 11.2 Board Metrics Paper L for information ST
 - 11.3 Board Membership Paper M for information ST
 - 11.4 Chair of Board Appraisal Paper N for information GR
12. **MINUTES OF COMMITTEE MEETINGS** Paper O for noting AMcC
 - 12.1 Learning, Teaching & Quality – 4 September 2019
 - 12.2 Finance & Property – 10 September 2019
 - 12.3 Audit & Risk – 17 September 2019 (verbal update)
 - 12.4 Human Resource & Development – 19 September 2019 (verbal update)

13. **CORRESPONDENCE** Paper P for noting AMcC
14. **ANY OTHER BUSINESS** AMcC
15. **DATE OF NEXT MEETING**
Wednesday 11 December 2019 at 10.00am, Seminar Room 5, Arbroath Campus. This meeting will be followed by the Board Christmas lunch.
- Graduation** – Thursday 31 October 2019 2.30pm Caird Hall Dundee.