

BOARD OF MANAGEMENT



Wednesday 11 December 2019 at 10.00am
Seminar Room 5, Arbroath Campus

The meeting will be preceded at 9.00am by a Board update on the work of the Service Design Academy and will be followed at 12.00 pm by the Board Christmas lunch

AGENDA

1. WELCOME
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. ESRC RESEARCH PROJECT – INFORMED CONSENT Paper A for information
5. MINUTE OF LAST MEETING – 17 SEPTEMBER 2019 Paper B for approval AMcC
 - 5.1 Adoption
 - 5.2 Matters Arising
 - College Strategy for D&A Foundation Verbal update GR
6. STRATEGIC ITEMS
 - 6.1 Future Strategy Paper C for approval GR
 - 6.2 Good to Great Strategy – Project Update Paper D for information GR
 - 6.3 Tay Cities Deal Update Verbal update GR
 - 6.4 Regional Outcome Agreement First Draft Paper E for approval ST
 - 6.5 Strategy Days Verbal update AMcC
7. STUDENTS’ ASSOCIATION REPORT Paper F for information CM/AM
8. NATIONAL BARGAINING UPDATE Verbal update GR/ST
9. PRINCIPAL’S REPORT Paper G for information GR
10. FINANCE & ESTATES ITEMS
 - 10.1 Estates Development Update Paper H for noting GR/JC
 - 10.2 Annual Report from Audit & Risk Committee Paper I for approval G Rob
 - 10.3 Audit Scotland Annual Report Paper J for information JC
 - 10.4 Financial statements for the year ended 31 July 2019 Paper K for approval JC
11. HUMAN RESOURCE ITEMS
 - 11.1 Voluntary Severance Scheme Paper L for approval ST

12. GOVERNANCE ITEMS

12.1 Board Metrics

Paper M for information

ST

12.2 Remote Attendance at Board Meetings

Verbal update

GB

13. MINUTES OF COMMITTEE MEETINGS

Paper N for noting

AMcC

13.1 Learning, Teaching & Quality –
13 November 2019

13.2 Joint Audit & Risk/Finance & Property –
26 November 2019

13.3 Audit & Risk – 17 September 2019

13.4 Human Resource & Development –
19 September & 14 November 2019

14. CORRESPONDENCE

Paper O for noting

AMcC

15. ANY OTHER BUSINESS

AMcC

16. DATE OF NEXT MEETING

Tuesday 17 March 2020 at 5.00pm, Room A305, Kingsway Campus.

Board Strategy Session – Tuesday 4 February 2020, Atrium, Gardyne Campus
4.00pm – 7.00pm