

BOARD OF MANAGEMENT

Tuesday 9 June 2020 at 5.00pm,
Microsoft Teams Meeting



AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF LAST MEETING – 11 DECEMBER 2019** Paper A for approval AMc
5. **MATTERS ARISING** Paper B for approval AMc
6. **STRATEGIC ITEMS**
 - 6.1 COVID 19 National Update Verbal update GR/AMc
 - 6.2 COVID 19 Recovery Plan Paper C1 & C2 for discussion GR/SH
7. **NATIONAL BARGAINING UPDATE** Verbal update ST
8. **PRINCIPAL'S REPORT** Paper D for information GR
9. **FINANCE & ESTATES ITEMS**
 - 9.1 2020/21 Budget Paper E for consideration JC
 - 9.2 Financial Forecast Return Verbal update JC
 - 9.3 Kingsway Campus Development Verbal update JC
10. **STUDENTS' ASSOCIATION REPORT** Verbal update CM/AM
11. **GOVERNANCE ITEMS**
 - 11.1 Board Evaluation Verbal update ST
 - 11.2 Membership Update Paper F for information ST
 - 11.3 Board Metrics Paper G for information ST
12. **MINUTES OF COMMITTEE MEETINGS** Paper H for information AMc
 - 12.1 Learning, Teaching & Quality – 29 April 2020
 - 12.2 Human Resource & Development – 7 May 2020
 - 12.3 Audit & Risk – 12 May 2020
 - 12.4 Finance & Property – 19 May 2020
13. **CORRESPONDENCE** Paper J for information
14. **ANY OTHER BUSINESS**
15. **DATE OF NEXT MEETING**

Tuesday 29 September 2020, venue to be confirmed, at 5.00pm.