

BOARD OF MANAGEMENT



Tuesday 29 September 2020 at 5.00pm in Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF LAST MEETING – 9 JUNE 2020**
 - 4.1 Adoption Paper A for approval AMcC
 - 4.2 Matters Arising Paper B for approval AMcC
5. **COVID 19 UPDATE** Paper C(i) & C(ii) for information SH/JC/ST
6. **STRATEGIC ITEMS**
 - 6.1 National Developments Verbal update SH
 - 6.2 Regional Economic Recovery Verbal update SH
 - 6.3 Tay Cities Deal Update Verbal update SH
 - 6.4 Regional Outcome Agreement Timeline Paper D for approval ST
7. **STUDENTS' ASSOCIATION REPORT** Paper E for information CM/AM
8. **FINANCE & ESTATES ITEMS**
 - 8.1 2020/21 Budget Paper F for approval JC
 - 8.2 Estates Development Update Verbal update JC
 - Kingsway Library
 - MSIP & E-Sports Developments
9. **NATIONAL BARGAINING UPDATE** Verbal update ST
10. **PRINCIPAL'S REPORT** Paper G for information SH
11. **GOVERNANCE ITEMS**
 - 11.1 Strategic & COVID Risk Registers Paper H(i), (ii) & (iii) for approval ST
 - 11.2 Board Metrics Paper I for information ST
 - 11.3 Board Membership Paper J for information ST
12. **MINUTES OF COMMITTEE MEETINGS** Paper K for noting AMcC
 - 12.1 Learning, Teaching & Quality – 2 September 2020
 - 12.2 Finance & Property – 8 September 2020
 - 12.3 Human Resource & Development – 17 September 2020 (verbal update)
 - 12.4 Audit & Risk – 22 September 2020 (verbal update)
13. **DATE OF NEXT MEETING**

Tuesday 15 December 2020. This meeting was scheduled originally for 10.00am, it is proposed that this be moved to 5.00pm