

BOARD OF MANAGEMENT

15 December 2020 at 5.00pm in Microsoft Teams



The meeting will be preceded at 3.30pm by a strategic update from Karen Watt, Chief Executive of the Scottish Funding Council

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF LAST MEETING – 29 SEPTEMBER 2020**

4.1 Adoption	Paper A for approval	AMcC
4.2 Matters Arising	Paper B for information	AMcC
5. **EXTERNALLY FACILITATED REVIEW OF BOARD EFFECTIVENESS**

5.1 Board Evaluation Action Plan	Paper C for approval	JH
	Paper D for approval	ST
6. **COVID 19 UPDATE**

	Verbal update	SH
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7. **STRATEGIC ITEMS**

7.1 Strategic Projects Update	Paper E for information	SH
7.2 Economic & Social Recovery	Paper F for information	SH
8. **STUDENTS' ASSOCIATION REPORT**

	Paper G for information	CM/AM
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9. **NATIONAL BARGAINING UPDATE**

	Verbal update	ST
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10. **PRINCIPAL'S REPORT**

	Paper H for information	SH
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11. **FINANCE & ESTATES ITEMS**

11.1 Kingsway Campus Options Update	Paper I for approval	JC/SH
11.2 Annual Report from Audit & Risk Committee	Paper J for approval	GR
11.3 Audit Scotland Annual Report	Paper K for approval	JC
11.4 Financial statements for the year ended 31 July 2020	Paper L for approval	JC
12. **HUMAN RESOURCE ITEMS**

12.1 Workforce Planning & Voluntary Severance	Paper M for approval	ST
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13. **GOVERNANCE ITEMS**

13.1 Board Membership	Paper N for approval	ST
13.2 Board Metrics	Paper O for information	ST

14. MINUTES OF COMMITTEE MEETINGS

Paper P for noting AMcC

- 14.1 Learning, Teaching & Quality – 4 November 2020
- 14.2 Human Resource & Development – 12 November 2020
- 14.3 Joint Audit & Risk/Finance & Property – 8 December 2020 (verbal update)

SM/GR

15. CORRESPONDENCE

Paper Q for noting AMcC

16. ANY OTHER BUSINESS

AMcC

17. DATE OF NEXT MEETING

Tuesday 16 March 2021 at 5.00pm via Teams