

BOARD OF MANAGEMENT



Tuesday 16 March 2021 at 5.00pm in
Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF LAST MEETING – 15 DECEMBER 2020**

4.1	Adoption	Paper A for approval	
4.2	Matters Arising	Paper B for information	AMc
5. **COVID 19 UPDATE**

		Verbal update	Exec
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6. **STRATEGIC ITEMS**

6.1	Strategic Update	Presentation	SH
6.2	Strategic & COVID Risk Register	Paper C for approval	ST
6.3	Board Development Sessions	Verbal update	AMc
7. **NATIONAL BARGAINING UPDATE**

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

		Paper D for information	SH
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9. **FINANCE ITEMS**

9.1	Financial Sustainability	Paper E for information	JC
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10. **STUDENTS' ASSOCIATION PRESENTATION**

		Paper F for information	CM/AM
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11. **GOVERNANCE ITEMS**

11.1	Board Role in Cyber Security	Verbal update	GR
11.2	Board Membership	Paper G for information	ST
11.3	Board Metrics	Paper H for information	ST
11.4	2021/22 Board Meeting Dates	Paper I for approval	ST
12. **MINUTES OF COMMITTEE MEETINGS**

		Paper J for information	AMc
12.1	Learning, Teaching & Quality – 10 February 2021		
12.2	Human Resource & Development – 18 February 2021		
12.3	Finance & Property – 2 March 2021		
12.4	Audit & Risk – 9 March 2021(verbal update)		
13. **CORRESPONDENCE**

		Paper K for information	
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14. **ANY OTHER BUSINESS**
15. **DATE OF NEXT MEETING**

Tuesday 8 June 2021 **at 5.00pm.**