

BOARD OF MANAGEMENT

Tuesday 8 June 2021 at 5.00pm,
In Microsoft Teams



AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF LAST MEETING – 16 March 2021** Paper A for approval AMc
5. **MATTERS ARISING** Paper B for approval AMc
6. **COVID 19 UPDATE** Verbal update Exec
7. **STRATEGIC ITEMS**
 - 7.1 Tay Cities Deal Presentation G Ritchie
 - 7.2 Strategic Projects Update Paper C for Information SH
 - 7.3 Board Development Sessions Verbal update AMc
 - 7.4 2025 Strategy Verbal update SH
 - 7.5 Colleges Scotland Ambitions Document Paper D for information – TO FOLLOW AMc
8. **STUDENTS' ASSOCIATION REPORT** Presentation CM/AM
9. **NATIONAL BARGAINING UPDATE** Verbal update ST
10. **PRINCIPAL'S REPORT** Paper E for information SH
11. **FINANCE & ESTATES ITEMS**
 - 11.1 2020/21 Priority Spending Verbal update JC
 - 11.2 2021/22 Budget Paper F for approval JC
 - 11.3 Financial Forecast Return Verbal update JC
12. **GOVERNANCE ITEMS**
 - 12.1 Membership Update Paper G for approval ST
 - 12.2 Board Metrics Paper H for information ST
13. **MINUTES OF COMMITTEE MEETINGS** Paper I for information AMc
 - 13.1 Learning, Teaching & Quality – 28 April 2021
 - 13.2 Human Resource & Development – 6 May 2021
 - 13.3 Audit & Risk – 18 May 2021
 - 13.4 Finance & Property – 25 May 2021
14. **CORRESPONDENCE** Paper J for information
15. **DATE OF NEXT MEETING**
Tuesday 28 September 2021 at 5.00pm