

BOARD OF MANAGEMENT



Tuesday 28 September 2021 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** Verbal update SH
6. **STRATEGIC ITEMS**
 - 6.1 SFC Review Paper C for information SH
 - 6.2 Review of SQA and Education Scotland Paper D for information ST
 - 6.3 Board Strategy Session Output Paper E for Information AM/SH
[Miro Board link is HERE](#)
 - 6.4 Strategic Projects Update Paper F for information SH
 - 6.5 Regional Outcome Agreement Timeline Paper G for approval ST
7. **STUDENTS' ASSOCIATION REPORT** Paper H for information AM/ND
8. **FINANCE & ESTATES ITEMS**
 - 8.1 Financial Forecast Return Paper I for approval JC
 - 8.2 Estates Development Update Verbal update JC
9. **NATIONAL BARGAINING UPDATE** Verbal update ST
10. **PRINCIPAL'S REPORT** Paper J for information SH
11. **GOVERNANCE ITEMS**
 - 11.1 Board Membership Paper K for approval ST
 - 11.2 Standing Orders Amendment Paper L for approval ST
 - 11.3 Strategic & COVID Risk Registers Paper M (i), (ii) & (iii) for approval ST
 - 11.4 Board Metrics Paper N for information ST
 - 11.5 Board Chair Appraisal & Objectives Paper O for discussion GR
12. **MINUTES OF COMMITTEE MEETINGS** AMcC
 - 12.1 Learning, Teaching & Quality 1 September 2021 Paper P for noting
 - 12.2 Finance & Property – 20 September 2021 Verbal Update
 - 12.3 Human Resource & Development 16 September 2021 Verbal Update
 - 12.4 Audit & Risk – 21 September 2021 Verbal Update
13. **SFC CORRESPONDENCE** Paper Q for noting
14. **DATE OF NEXT MEETING**

Tuesday 14 December 2021 at 10.00am. This meeting will be followed by the Board Christmas lunch (COVID arrangements permitting) in the Training Restaurant at Kingsway Campus