

BOARD OF MANAGEMENT



Tuesday 14 December 2021 at 10.00am
via Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF LAST MEETING – 28 SEPTEMBER 2021**

	Paper A for approval	AMcC
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 - 4.1 Adoption
 - 4.2 Matters Arising

	Paper B for information	AMcC
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5. **STRATEGIC ITEMS**

5.1	Strategic Projects Update	Paper C for approval	SH
5.2	D&A Draft Outcome Agreement 2021-2022	Paper D for approval	ST
5.3	Climate Emergency Action Plan – Board Actions	Paper E for approval	BG
6. **STUDENTS' ASSOCIATION REPORT**

	Paper F for information	AM/ND
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7. **NATIONAL BARGAINING UPDATE**

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

	Paper G for information	SH
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9. **FINANCE & ESTATES ITEMS**

9.1	Kingsway Campus Update	Verbal update	JC
9.2	Non-Competitive Action Approval – TCEP Works	Paper H for approval	JC
9.3	Annual Report from Audit & Risk Committee	Paper I for approval	GR
9.4	Audit Scotland Annual Report	Paper J for approval	JC
9.5	Financial statements for the year ended 31 July 2021	Paper K for approval	JC
9.6	October 2021 Financial Forecast Return	Paper L for approval	
10. **HUMAN RESOURCE ITEMS**

10.1.	Voluntary Severance Scheme Approval	Paper M for approval	ST
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11. **GOVERNANCE ITEMS**

11.1.	Exploring the Complexities of College Governance Report	Paper N for information	ST
11.2.	Board Metrics	Paper O for information	ST
12. **COVID 19 UPDATE**

	Verbal update	SH
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13. **MINUTES OF COMMITTEE MEETINGS**

	Paper P for noting	AMcC
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 - 13.1 Learning, Teaching & Quality – 3 November 2021
 - 13.2 Human Resource & Development – 11 November 2021

13.3 Joint Audit & Risk/Finance & Property – 7
December 2021 (verbal update)

14. CORRESPONDENCE

SM/GR
Paper Q for noting AMcC

15. ANY OTHER BUSINESS

AMcC

16. DATE OF NEXT MEETING

Tuesday 15 March 2022 at 5.00pm via Teams