

BOARD OF MANAGEMENT



**Tuesday 15 March 2022 at 5.00pm in
KC Café Bar, Kingsway Campus**

AGENDA

- 1. WELCOME**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTE OF LAST MEETING – 14 DECEMBER 2021** AMc
 - 4.1 Adoption Paper A for approval
 - 4.2 Matters Arising Paper B for information
- 5. STRATEGIC ITEMS**
 - 5.1 Strategic Projects Update Paper C for information SH
 - 5.2 Financial Strategy Paper D for discussion Exec.
 - 5.3 Strategic & COVID Risk Register Paper E for information ST
 - 5.4 Board Development Sessions Verbal update AMc
- 6. STUDENTS' ASSOCIATION PRESENTATION** Paper F for information AM/ND
- 7. NATIONAL BARGAINING UPDATE** Paper G for information ST
- 8. PRINCIPAL'S REPORT** Paper H for information SH
- 9. FINANCE ITEMS**
 - 9.1 Finance & Property Committee Cover Paper I for information JC
 - 9.2 Budget Monitoring Report Paper J for information
 - 9.3 Non-Competitive Awards Approval Paper K for approval
 - 9.4 Financial Regulations Update Paper L for approval
- 10. GOVERNANCE ITEMS**
 - 10.1 Board Membership Paper M for approval ST
 - 10.2 Revised Code of Conduct Paper N for approval ST
 - 10.3 Board Self-Evaluation Paper O for approval ST
 - 10.4 Board Metrics Paper P for information ST
 - 10.5 2022/23 Board Meeting Dates Paper Q for approval ST
- 11. COVID 19 UPDATE** Verbal update Exec
- 12. MINUTES OF COMMITTEE MEETINGS** Paper R for information AMc
 - 12.1 Learning, Teaching & Quality – 9 February 2022
 - 12.2 Human Resource & Development – 17 February 2022
 - 12.3 Finance & Property – 1 March 2022
 - 12.4 Audit & Risk – 8 March 2022 (verbal update)
- 13. CORRESPONDENCE** Paper S for information
- 14. ANY OTHER BUSINESS**
- 15. DATE OF NEXT MEETING**
Tuesday 21 June 2022 **at 5.00pm.**