

BOARD OF MANAGEMENT

Tuesday 21 June 2022 **at 5.00pm**,
KC Café Bar, Kingsway Campus



Tea and coffee will be available from 4.30pm and an opportunity to visit the new Hair & Beauty, Learning & Digital, Hospitality and Social Spaces is available from 3.00pm

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST OR CONNECTION** Paper A for information ST
4. **MINUTE OF LAST MEETING – 15 March 2022** Paper B for approval AMc
5. **MATTERS ARISING** Paper C for approval AMc
6. **STRATEGIC ITEMS**
 - 6.1 Strategic Projects Update Paper D for Information SH
 - 6.2 Board Development Session Paper E for information SH
 - 6.3 Climate Emergency Action Plan Update Paper F For Information JC
7. **STUDENTS' ASSOCIATION REPORT** Presentation AM/ND
8. **NATIONAL BARGAINING UPDATE** Verbal update ST
9. **PRINCIPAL'S REPORT** Paper G for information SH
10. **FINANCE & ESTATES ITEMS**
 - 10.1 Financial Sustainability Plans Paper H for discussion SH
 - 10.2 2022/23 Interim Budget Paper I for information JC
 - 10.3 Financial Forecast Return Verbal update JC
 - 10.4 Finance & Property Committee Update - Management Accounts Month 9 Paper J for information JC
11. **GOVERNANCE ITEMS**
 - 11.1 Chair Recruitment & Interim Chair Arrangements Verbal update ST
 - 11.2 Board Self-Evaluation Paper K for approval ST
 - 11.3 Membership Update Paper L for approval ST
 - 11.4 Board Metrics Paper M for information ST
 - 11.5 Gardyne Theatre Limited Paper N for approval JC
12. **COVID 19 UPDATE** Verbal update Exec
13. **MINUTES OF COMMITTEE MEETINGS** Paper O for information AMc
 - 13.1 Learning, Teaching & Quality – 27 April 2022
 - 13.2 Human Resource & Development – 5 May 2022
 - 13.3 Finance & Property – 31 May 2022
 - 13.4 Audit & Risk – 7 June 2022
14. **CORRESPONDENCE** Paper P for information
15. **DATE OF NEXT MEETING**

Tuesday 27 September 2022 at 5.00pm, on campus meeting