

# BOARD OF MANAGEMENT

Tuesday 27 September 2022 **at 5.00pm**,  
Enterprise Room 5, Gardyne Campus



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## AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST OR CONNECTION**
4. **WELCOME FROM THE NEW CHAIR** LO
5. **MINUTE OF LAST MEETING – 21 JUNE 2022** Paper A for approval LO
6. **MATTERS ARISING** Paper B for approval LO
7. **STRATEGIC ITEMS**
  - 7.1 Strategic Projects Update Paper C for Information JG
  - 7.2 Board Strategy Metrics Paper D for approval SH
  - 7.3 Strategic Risk Register Paper E for information ST
8. **STUDENTS' ASSOCIATION REPORT** Presentation AM/LS
9. **NATIONAL BARGAINING UPDATE** Verbal update ST
10. **PRINCIPAL'S REPORT** Paper F for information SH
11. **FINANCE & ESTATES ITEMS**
  - 11.1 Financial Sustainability Verbal update SH
  - 11.2 2022/23 Budget Paper G for approval JC
  - 11.3 Financial Forecast Return (to follow) Paper H for approval JC
  - 11.4 D&A Foundation Bid Paper I for approval JC
  - 11.5 Finance & Property Committee Update – 2021/22 Draft Outturn (for information only) Paper J for information JC
12. **GOVERNANCE ITEMS**
  - 12.1 Membership Update & TU observers on Boards Paper K for approval ST
  - 12.2 Board Metrics Paper L for information ST
13. **COVID 19 UPDATE** Verbal update Exec
14. **MINUTES OF COMMITTEE MEETINGS** Paper M for information LO
  - 14.1 Learning, Teaching & Quality – 14 Sept 2022
  - 14.2 Human Resource & Development – 15 Sept 2022
  - 14.3 Audit & Risk – 20 Sept 2022 (verbal update)
  - 14.4 Finance & Property – 26 Sept 2022 (verbal update)
15. **CORRESPONDENCE** Paper N for information
16. **DATE OF NEXT MEETING**  
Tuesday 13 December 2022 at 5.00pm, Teams meeting

**\*\*\* Reminder – Graduation, Caird Hall, Friday 28 October 2022 at 1.00pm \*\*\***