

BOARD OF MANAGEMENT

Tuesday 13 December 2022 at 10.00am,
Room A605, Kingsway Campus



AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST OR CONNECTION**
4. **MINUTE OF LAST MEETING – 27 SEPTEMBER 2022** Paper A for approval LO
5. **MATTERS ARISING** Paper B for approval LO
6. **STRATEGIC ITEMS**
 - 6.1 Strategic Projects Update Paper C for Information JG
 - 6.2 D&A Outcome Agreement 2022-2023 Paper D for information ST
7. **STUDENTS' ASSOCIATION REPORT** Presentation AM/LS
8. **NATIONAL BARGAINING UPDATE** Verbal update ST
9. **PRINCIPAL'S REPORT** Paper E for information SH
10. **FINANCE & INFRASTRUCTURE ITEMS**
 - 10.1 Financial Sustainability Verbal update SH
 - 10.2 Annual Report from Audit & Risk Committee Paper F for information HH
 - 10.3 Audit Scotland Annual Report Paper G for approval JC
 - 10.4 Financial Statements for the year ended 31 July 2022 Paper H for approval JC
 - 10.5 Finance & Property Committee Update – 2022/23 (for information only) Paper I for information JC
 - 10.6 Climate Emergency Action Plan Paper J for information JC
11. **GOVERNANCE ITEMS**
 - 11.1 Membership Update Paper L for approval ST
 - 11.2 Board Metrics Paper M for information ST
12. **MINUTES OF COMMITTEE MEETINGS** Paper N for information LO
 - 12.1 Learning, Teaching & Quality – 2 Nov 2022
 - 12.2 Human Resource & Development – 10 Nov 2022
 - 12.3 Audit & Risk – 6 Dec 2022 (verbal update)
 - 12.4 Joint Audit & Risk and Finance & Property – 6 Dec 2022 (verbal update)
 - 12.5 Finance & Property – 6 Dec 2022 (verbal update)
13. **CORRESPONDENCE** Paper O for information
14. **DATE OF NEXT MEETING**

Tuesday 14 March 2023 at 5.00pm, Teams meeting