**BOARD OF MANAGEMENT**

Tuesday 14 March 2023 **at 5.00pm in room Y150 Gardyne Campus and Hybrid on Teams**

**AGENDA**

|  |  |
| --- | --- |
|  | **WELCOME** |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST OR CONNECTION** |  |  |
|  | **MINUTE OF LAST MEETING – 13 December 2022** | Paper A for approval | LO |
|  | **MATTERS ARISING** | Paper B for approval  | LO |
|  | **STRATEGIC ITEMS*** 1. Strategic Projects Update
	2. Board Strategy Day
	3. Strategic Risk Register
 | Paper C for InformationVerbal updatePaper D for approval | JGLO/SHST |
|  | **STUDENTS’ ASSOCIATION REPORT** | Presentation | AM/LS |
|  | **NATIONAL BARGAINING UPDATE**  | Verbal update | ST |
|  | **PRINCIPAL’S REPORT**  | Paper E for information | SH |
|  | **FINANCE & INFRASTRUCTURE ITEMS*** 1. Financial Sustainability
	2. Disposal of Assets Approval
	3. Finance & Property Committee Update – 2022/23 (for information only)
 | Verbal updatePaper F for approvalPaper G for information | SHJCJC |
|  | **GOVERNANCE ITEMS*** 1. Membership Update
	2. Board Metrics
	3. Meetings Schedule 2023/2024
 | Paper H for approvalPaper I for notingPaper J for approval | STSTST |
|  | **MINUTES OF COMMITTEE MEETINGS** * 1. Learning, Teaching & Quality – 8 February 2023
	2. Human Resource & Development – 16 February 2023
	3. Finance & Property – 28 February 2023
	4. Audit & Risk – 7 March 2023 (verbal update)
 | Paper K for information | LO |
|  | **CORRESPONDENCE**  | Paper L for information |  |
|  | **DATE OF NEXT MEETING** Tuesday 20 June 2023 at 5.00pm, Room Y150, Gardyne Campus and hybrid via Teams  |