**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 Information  Verbal update  Paper D for approval | JG  LO/SH  ST |
|  | **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 update  Paper F for approval  Paper G for information | SH  JC  JC |
|  | **GOVERNANCE ITEMS**   * 1. Membership Update   2. Board Metrics   3. Meetings Schedule 2023/2024 | Paper H for approval  Paper I for noting  Paper J for approval | ST  ST  ST |
|  | **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 | | | |