**BOARD OF MANAGEMENT**

Tuesday 20 June 2023 **at 5.00pm in Enterprise Room 5 Gardyne Campus and Hybrid on Teams**

**AGENDA**

|  |  |
| --- | --- |
|  | **WELCOME** |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST OR CONNECTION** |  |  |
|  | **MINUTE OF LAST MEETING – 14 March 2023** | Paper A for approval | LO |
|  | **MATTERS ARISING** | Paper B for approval  | LO |
|  | **D&A ANNUAL ENGAGEMENT VISIT FEEDBACK** | Paper C for information | PC |
|  | **NATIONAL UPDATE** | Verbal update | LO |
|  | **STRATEGIC ITEMS*** 1. Strategic Projects Update
	2. Board Strategy Day & Next Steps
 | Paper D for InformationPaper E for information | JGSH |
|  | **STUDENTS’ ASSOCIATION REPORT** | Presentation | AM/LS |
|  | **NATIONAL BARGAINING UPDATE**  | Verbal update | ST |
|  | **PRINCIPAL’S REPORT**  | Paper F for information | SH |
|  | **FINANCE & INFRASTRUCTURE ITEMS*** 1. Financial Sustainability
	2. 2023/24 Budget
	3. Financial Forecast Return (FFR)
	4. Procurement Approvals
	5. GTL Audit Arrangements
	6. Climate Emergency Action Plan Update
	7. Finance & Property Committee Update – 2022/23 (for information only)
 | Paper G for discussion Paper H for approvalPaper I for informationPaper J for approvalPaper K for approvalPaper L for informationPaper M for information | ST/JGBFBFBFBFBG- |
|  | **GOVERNANCE ITEMS*** 1. Membership Update
	2. Board Development Plan
	3. Board Metrics
 | Paper N for approvalPaper O for approvalPaper P for noting | STSTST |
|  | **MINUTES OF COMMITTEE MEETINGS** * 1. Learning, Teaching & Quality – 26 April 2023
	2. Human Resource & Development – 4 May 2023
	3. Finance & Property – 30 May 2023
	4. Audit & Risk – 6 June 2023
 | Paper Q for information | LO |
|  | **CORRESPONDENCE**  | Paper R for information |  |
|  | **DATE OF NEXT MEETING** Tuesday 26 September 2023 at 5.00pm, Seminar Room 5, Arbroath Campus and hybrid via Teams  |