**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 Information  Paper E for information | JG  SH |
|  | **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 approval  Paper I for information  Paper J for approval  Paper K for approval  Paper L for information  Paper M for information | ST/JG  BF  BF  BF  BF  BG  - |
|  | **GOVERNANCE ITEMS**   * 1. Membership Update   2. Board Development Plan   3. Board Metrics | Paper N for approval  Paper O for approval  Paper P for noting | ST  ST  ST |
|  | **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 | | | |