**BOARD OF MANAGEMENT**

**Tuesday 12 March 2024 at 5.00pm in Room A605 Kingsway Campus and Hybrid on Teams**

**AGENDA**

|  |  |  |  |
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|  | **WELCOME** | | |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST OR CONNECTION** |  |  |
|  | **EDUCATION SCOTLAND ANNUAL ENGAGEMENT VISIT FEEDBACK** | Paper A for discussion | PC |
|  | **MINUTE OF LAST MEETING – 12 December 2023** | Paper B for approval | LO |
|  | **MATTERS ARISING** | Paper C for approval | LO |
|  | **NATIONAL ACTIVITY UPDATE** | Verbal update | LO |
|  | **STRATEGIC ITEMS**   * 1. Strategic Projects Update   2. 2030 Strategy Development Update | Paper D for Information  Paper E for Information | JG  LO/SH |
|  | **STUDENTS’ ASSOCIATION REPORT** | Paper F for discussion | CO |
|  | **PRINCIPAL’S REPORT** | Paper G for information | SH |
|  | **NATIONAL BARGAINING UPDATE** | Paper H for information | ST |
|  | **FINANCE & INFRASTRUCTURE ITEMS**   * 1. Financial Sustainability   2. Future Infrastructure Vision   3. Management Accounts (for information only) | Verbal update  Paper I for information  Paper J for noting | SH  SH  - |
|  | **GOVERNANCE ITEMS**   * 1. Strategic Risk Register   2. Membership Update   3. Board Governance Manual Update   4. Board 2024/25 Meeting Dates   5. Board Metrics | Paper K for approval  Paper L for approval  Paper M for approval  Paper N for approval  Paper O for information | ST  ST  ST  ST  ST |
|  | **MINUTES OF COMMITTEE MEETINGS**   * 1. Learning, Teaching & Quality – 7 February 2024   2. Human Resource & Development – 15 February 2024   3. Finance & Property – 27 February 2024 (verbal update)   4. Audit & Risk 5 March 2024 (verbal update) | Paper P for information | LO |
|  | **CORRESPONDENCE** | Paper Q for information |  |
|  | **DATE OF NEXT MEETING** Tuesday 18 June 2024 at 5.00pm | | |