**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 InformationPaper E for Information | JGLO/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 updatePaper I for informationPaper J for noting | SHSH- |
|  | **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 approvalPaper L for approvalPaper M for approvalPaper N for approvalPaper O for information |  ST STSTSTST |
|  | **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 |