**BOARD OF MANAGEMENT**

**Tuesday 18 June 2024 at 5.00pm in Room A605 Kingsway Campus and Hybrid on Teams**

**AGENDA**

|  |  |
| --- | --- |
|  | **WELCOME** |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST OR CONNECTION** |  |  |
|  | **MINUTE OF LAST MEETING – 12 MARCH 2024** | Paper A for approval | LO |
|  | **MATTERS ARISING** | Paper B for approval  | LO |
|  | **NATIONAL ACTIVITY UPDATE** | Verbal update | LO |
|  | **STRATEGIC ITEMS*** 1. Strategic Projects Update
	2. 2030 Strategy Development Update
	3. Board Strategy Day – September 2024
	4. Future Infrastructure Vision & Next Steps
 | Paper C for InformationPaper D for approvalVerbal updatePresentation | JGSH/LOLOSH |
|  | **STUDENTS’ ASSOCIATION REPORT*** 1. Activity Report
	2. DASA Constitution
 | Paper E for informationPaper F for approval | CO/ALCO/AL |
|  | **PRINCIPAL’S REPORT**  | Paper G for information | SH |
|  | **NATIONAL BARGAINING UPDATE** | Paper H for information | ST |
|  | **FINANCE & INFRASTRUCTURE ITEMS*** 1. Financial Sustainability
	2. 2024/25 Budget
	3. Climate Emergency Action Plan Update
	4. Management Accounts (for information only)
 | Verbal updatePaper I for approvalPaper J for informationPaper K noting | SHSHST- |
|  | **GOVERNANCE ITEMS*** 1. Board Evaluation & Development Plan
	2. Membership Update
	3. Board Metrics
 |  Paper L for approvalPaper M for informationPaper N for information |  ST STST |
|  | **MINUTES OF COMMITTEE MEETINGS** * 1. Learning, Teaching & Quality – 24 April 2024
	2. Human Resource & Development – 2 May 2024
	3. Finance & Property – 27 February and 28 May 2024
	4. Audit & Risk 5 March and 4 June 2024
 | Paper O for information | LO |
|  | **CORRESPONDENCE**  | Paper P for information |  |
|  |  **DATE OF NEXT MEETING** Tuesday 1 October 2024 at 5.00pm |