**BOARD OF MANAGEMENT**

**Tuesday 18 June 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** |  |  |
|  | **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 Information  Paper D for approval  Verbal update  Presentation | JG  SH/LO  LO  SH |
|  | **STUDENTS’ ASSOCIATION REPORT**   * 1. Activity Report   2. DASA Constitution | Paper E for information  Paper F for approval | CO/AL  CO/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 update  Paper I for approval  Paper J for information  Paper K noting | SH  SH  ST  - |
|  | **GOVERNANCE ITEMS**   * 1. Board Evaluation & Development Plan   2. Membership Update   3. Board Metrics | Paper L for approval  Paper M for information  Paper N for information | ST  ST  ST |
|  | **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 | | |