**BOARD OF MANAGEMENT**

**Tuesday 1 October 2024 at 5.00pm in Room A-IS-103 (Seminar Room 5) Arbroath Campus and Hybrid on Teams**

**AGENDA**

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|  | **WELCOME** |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST OR CONNECTION** |  |  |
|  | **MINUTE OF LAST MEETING – 18 JUNE 2024** | Paper A for approval | LO |
|  | **MATTERS ARISING** | Paper B for approval  | LO |
|  | **NATIONAL ACTIVITY UPDATE** | Verbal update | LO |
|  | **STRATEGIC ITEMS*** 1. 2030 Strategy Development Update
	2. Strategic Projects Update
	3. Board Workshop – 22 October 2024
	4. Future Infrastructure Vision & Investment Request
 | Paper C for approvalPaper D for informationVerbal updatePaper E for approval | SHJGLOSH |
|  | **STUDENTS’ ASSOCIATION REPORT** | Paper F for information | KR/AL |
|  | **PRINCIPAL’S REPORT**  | Paper G for information | SH |
|  | **NATIONAL BARGAINING UPDATE** | Paper H for information | ST |
|  | **FINANCE & INFRASTRUCTURE ITEMS*** 1. Financial Sustainability
	2. 2023/24 Outturn Forecast (for information only)
 | Verbal updatePaper I noting only | SH |
|  | **GOVERNANCE ITEMS*** 1. Voluntary Severance Scheme
	2. Strategic Risk Register
	3. Membership Update
	4. Board Metrics
 |  Paper J for approvalPaper K for informationPaper L for approvalPaper M for information |  ST STSTST |
|  | **MINUTES OF COMMITTEE MEETINGS** * 1. Learning, Teaching & Quality – 28 August 2024
	2. Human Resource & Development – 5 Sept 2024
	3. Finance & Property – 10 Sept 2024
	4. Audit & Risk 17 Sept 2024
 | Paper N for information | LO |
|  | **CORRESPONDENCE**  | Paper O for information |  |
|  | **DATE OF NEXT MEETING** Tuesday 17 December 2024 at 5.00pm subject to discussion on Board Christmas lunchDate Reminder – Graduation Friday 1 November from 1.30 in Caird Hall Dundee |