**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 approval  Paper D for information  Verbal update  Paper E for approval | SH  JG  LO  SH |
|  | **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 update  Paper I noting only | SH |
|  | **GOVERNANCE ITEMS**   * 1. Voluntary Severance Scheme   2. Strategic Risk Register   3. Membership Update   4. Board Metrics | Paper J for approval  Paper K for information  Paper L for approval  Paper M for information | ST  ST  ST  ST |
|  | **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 lunch  Date Reminder – Graduation Friday 1 November from 1.30 in Caird Hall Dundee | | |