**BOARD OF MANAGEMENT**

**Friday 13 December 2024 at 11.00am in Room K-TO-604 Kingsway Campus (followed by Christmas Lunch)**

**AGENDA**

|  |  |  |  |
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|  | **WELCOME** | | |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST OR CONNECTION** |  |  |
|  | **MINUTE OF LAST MEETING – 1 OCTOBER 2024** | Paper A for approval | LO |
|  | **MATTERS ARISING** | Paper B for approval | LO |
|  | **NATIONAL ACTIVITY UPDATE** | Paper C for information | LO |
|  | **EXTERNALLY FACILITATED EVALUATION OF BOARD EFFECTIVENESS** | Paper D for approval | SA |
|  | **INFRASTRUCTURE VISION PROJECT UPDATE** | Verbal update | SH |
|  | **STRATEGIC ITEMS**   * 1. 2030 Strategy Development Update   2. Strategic Projects Update | Paper E for approval  Paper F for information | SH  JG |
|  | **STUDENTS’ ASSOCIATION REPORT** | Paper G for information | KR/AL |
|  | **PRINCIPAL’S REPORT** | Paper H for information | SH |
|  | **NATIONAL BARGAINING UPDATE** | Paper I for information | ST |
|  | **FINANCE ITEMS**   * 1. Financial Sustainability   2. Annual Report from Audit & Risk Committee   3. Accounts Sign off and Forvis Mazars Annual Report   4. Financial Statements for the year ended 31July 2024   5. Finance & Property Committee Management Accounts(for information only) | Verbal update  Paper J for information  Paper K for approval  Paper L for approval  Paper M for noting only | SH  HH  NA  NA |
|  | **CLIMATE EMERGENCY ACTION PLAN** | Paper N for approval | ST |
|  | **GOVERNANCE ITEMS**   * 1. Membership Update   2. Board Metrics | Paper O for approval  Paper P for information | ST  ST |
|  | **MINUTES OF COMMITTEE MEETINGS**   * 1. Learning, Teaching & Quality – 28 August 2024   2. Human Resource & Development **(cancelled)**   3. Audit & Risk 3 December 2024 (verbal update)   4. Joint A&R and F&P 3 December 2024 (verbal update)   5. Finance & Property – 3 December 2024 (verbal update) | Paper Q for information | LO |
|  | **CORRESPONDENCE** | Paper R for information |  |
|  | **DATE OF NEXT MEETING** Tuesday 18 March 2025 at 5.00pm Room A-IS-103 Arbroath Campus | | |