**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 approvalPaper F for information | SHJG |
|  | **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 updatePaper J for informationPaper K for approvalPaper L for approvalPaper M for noting only  | SHHHNANA  |
|  | **CLIMATE EMERGENCY ACTION PLAN** | Paper N for approval | ST |
|  | **GOVERNANCE ITEMS*** 1. Membership Update
	2. Board Metrics
 | Paper O for approvalPaper P for information | STST |
|  | **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 |