**BOARD OF MANAGEMENT**

**Tuesday 18 March 2025 at 5.00pm in Room A-IS-103 Arbroath Campus**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** | | |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST OR CONNECTION** |  |  |
|  | **MINUTE OF LAST MEETING – 13 DECEMBER 2024** | Paper A for approval | LO |
|  | **MATTERS ARISING** | Paper B for approval | LO |
|  | **NATIONAL ACTIVITY UPDATE** | Verbal update | LO |
|  | **INFRASTRUCTURE VISION UPDATE** | Verbal update | SH |
|  | **STRATEGIC ITEMS**   * 1. 2030 Strategy Development Update   2. Strategic Projects Update | Paper C for approval  Paper D for information | SH  JG |
|  | **STUDENTS’ ASSOCIATION REPORT** | Paper E for information | KR/AL |
|  | **PRINCIPAL’S REPORT** | Paper F for information | SH |
|  | **NATIONAL BARGAINING UPDATE** | Paper G for information | ST |
|  | **FINANCE ITEMS**   * 1. Financial Sustainability   2. GTL Review   3. Forvis Mazars Annual Audit Report   4. Financial Statements for the year ended 31July 2024   5. Finance & Property Committee Management Accounts(for information only) | Verbal update  Paper H for approval  Paper I information  Paper J for information  Paper K for noting only | SH  BL/NA  NA  NA  - |
|  | **TERTIARY SECTOR QUALITY ARRANGEMENTS**   * 1. Summary of Arrangements   2. Self-Evaluation & Action Plan | Paper L for Information  Paper M for information | ST  ST |
|  | **GOVERNANCE ITEMS**   * 1. Strategic Risk Register   2. Membership Update   3. Board and Committee Meeting Calander 2025/2026   4. Board Metrics | Paper N for approval  Paper O for information  Paper P for approval  Paper Q for noting | ST  ST  ST  ST |
|  | **MINUTES OF COMMITTEE MEETINGS**   * 1. Learning, Teaching & Quality – 12 Feb 2025   2. Human Resource & Development – 20 Feb 2025   3. Finance & Property – 25 Feb 2025   4. Audit & Risk - 4 March 2025 | Paper R for information | LO |
|  | **CORRESPONDENCE** | Paper S for information | LO |
|  | **DATE OF NEXT MEETING** Tuesday 17 June at 5.00pm Room K-TO-605 Kingsway Campus | | |