**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 approvalPaper D for information | SHJG |
|  | **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 updatePaper H for approvalPaper I informationPaper J for informationPaper K for noting only  | SHBL/NANANA-  |
|  | **TERTIARY SECTOR QUALITY ARRANGEMENTS*** 1. Summary of Arrangements
	2. Self-Evaluation & Action Plan
 | Paper L for InformationPaper M for information | STST |
|  | **GOVERNANCE ITEMS*** 1. Strategic Risk Register
	2. Membership Update
	3. Board and Committee Meeting Calander 2025/2026
	4. Board Metrics
 | Paper N for approvalPaper O for informationPaper P for approvalPaper Q for noting | STSTSTST |
|  | **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 |