**BOARD OF MANAGEMENT**

**Tuesday 17 June 2025 at 5.00pm in Room K-TO-226 Kingsway Campus**

**AGENDA**

**16:30- Arrival with Tea, Coffee, and Biscuits (Meeting to commence at 5:00pm)**

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|  | **WELCOME** | | |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST OR CONNECTION** |  |  |
|  | **MINUTE OF LAST MEETING – 13 MARCH 2025** | 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** | Verbal Update | KR/AL |
|  | **PRINCIPAL’S REPORT** | Paper E for information | SH |
|  | **NATIONAL BARGAINING UPDATE** | Paper F for information | ST |
|  | **FINANCE ITEMS**   * 1. Financial Sustainability & Savings Planning   2. 2025/26 Draft Interim Budget   3. Financial Forecast Return (FFR)   4. Finance & Property Committee Management Accounts(for information only) | Verbal update  Paper G for approval  Verbal update  Paper H for noting only | SH  ST  ST  - |
|  | **GOVERNANCE ITEMS**   * 1. Membership Update   2. Board Evaluation & Development Plan Update   3. Infrastructure Governance Arrangements   4. Board Metrics | Paper I for information  Paper J for approval  Paper K for approval  Paper L for noting | ST  ST  SH/ST  ST |
|  | **MINUTES OF COMMITTEE MEETINGS**   * 1. Learning, Teaching & Quality – 14 May 2025   2. Human Resource & Development – 22 May 2025   3. Finance & Property – 27 May 2025   4. Audit & Risk – 3 June 2025 | Paper M for information | LO |
|  | **CORRESPONDENCE** | Paper N for information | LO |
|  | **REVIEW OF GOVERNANCE PROFESSIONAL ARRANGEMENTS** | Paper O for approval | LO |
|  | **DATE OF NEXT MEETING** Tuesday 30 September 2025 at 5.00pm Room A-IS-103 Arbroath Campus | | |