**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 approvalPaper D for information | SHJG |
|  | **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 updatePaper G for approvalVerbal updatePaper H for noting only | SHSTST-  |
|  | **GOVERNANCE ITEMS*** 1. Membership Update
	2. Board Evaluation & Development Plan Update
	3. Infrastructure Governance Arrangements
	4. Board Metrics
 | Paper I for informationPaper J for approvalPaper K for approvalPaper L for noting | STSTSH/STST |
|  | **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 |