BOARD OF MANAGEMENT

Tuesday 16 June 2026 at 5.00pm in Room K-TO-226, Kingsway Campus

AGENDA

1.	**WELCOME**		
2.	**APOLOGIES**		
3.	**DECLARATIONS OF INTEREST OR CONNECTION**		
4.	**APPOINTMENT OF GOVERNANCE PROFESSIONAL**	Paper A for approval	LO
5.	**MINUTE OF LAST MEETING – 17 March 2025**	Paper B for approval	LO
6.	**MATTERS ARISING**	Paper C for approval	LO
7.	**NATIONAL ACTIVITY UPDATE**	Verbal update	LO
8.	**INFRASTRUCTURE VISION UPDATE**	Paper D for information	IS/SH
	8.1 Infrastructure Programme Governance	Paper E for approval	ST
9.	**FINANCE ITEMS**		
	9.1 Financial Sustainability	Verbal update	SH
	9.2 2026/27 Budget and Indicative budgets 2027/28 & 2028/29	Paper F for approval	NA
	9.3 Financial Forecast Return Arrangements	Verbal Update	NA
	9.4 Finance & Infrastructure Committee Budget Monitoring Report (for information only)	Paper G for noting only	
10.	**STRATEGIC ITEMS**		
	10.1 Strategic Projects Update	Paper H for information	JG
11.	**STUDENTS' ASSOCIATION REPORT**	Paper I for information	CP/AL
12.	**PRINCIPAL'S REPORT**	Paper J for information	SH
13.	**NATIONAL BARGAINING UPDATE**	Paper K for information	ST
14.	**GOVERNANCE ITEMS**		
	14.1 Board Development Arrangements	Verbal Update	LO
	14.2 Board Self-Evaluation & Development Plan	Paper L for approval	ST
	14.3 Membership Update	Paper M for approval	ST
	14.4 Board Metrics	Paper N for noting	ST
15.	**MINUTES OF COMMITTEE MEETINGS**	Paper O for information	LO
	15.1 Learning, Teaching & Quality – 13 May 2026		
	15.2 People, Culture & Wellbeing 21 May 2026		
	15.3 Finance & Infrastructure – 26 May 2026		
	15.4 Audit & Risk – 2 June 2026		
16.	**CORRESPONDENCE**	Paper P for information	

17. DATE OF NEXT MEETING Tuesday 29 September 2026 at 5.00pm Arbroath Campus

Staff Awards Thursday 25 June 2026 1.00pm – 4.00pm

Board Development Session 22nd September 2026 5.00pm – 7.00pm