

## AGENDA

### Board of Management

<b>Date of Meeting</b>	<b>23 March 2021</b>
<b>Time of Meeting</b>	<b>1.00 pm</b>
<b>Location</b>	<b>Remotely via MS Teams</b>

<b>Item</b>	<b>Reference</b>	<b>Lead</b>
1 Welcome and Apologies for Absence		H. Carr
2 Declaration of Interest		H. Carr
3 Action Log	BOM03.21-A	H. Carr
4 Minute of the last meeting held on 26 January 2021	BOM03.21-B	H. Carr
5 Matters Arising		H. Carr
<b>For Discussion</b>		
6 External Effectiveness Review	Verbal	R Hill
7 Chair's Report	BOM03.21-D	H Carr
8 Principal's Report	BOM03.21-E	J Campbell
9 Chair's Appraisal	BOM03.21-F	R Francis
10 Strategic Risk Register	BOM03.21-G	L. Grierson
11 Marketing Update	BOM03.21-H	A. Brown
<b>For Noting</b>		
12 Finance and General-Purpose Committee Minute	BOM03.21-I	H. Carr
13 Learning and Teaching Committee Minute	BOM03.21-J	D. Holland
14 Human Resources Committee Minute	BOM03.21-K	J. Brennan
15 Remuneration Committee Minute (Confidential)	BOM03.21-L	D. Holland

## AGENDA

<b>16</b>	Audit Committee Minute	BOM03.21-M	N. Johnston
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<b>17</b>	Any Other Business		H. Carr
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<b>Date of Next Meeting</b>	<i>The next Board of Management Meeting is scheduled for 08 June 2021 at 13:00hrs</i>
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<b>Additional Notes</b>	Please note, Professor Ron Hill will be in attendance.
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