

## AGENDA

### Board of Management

<b>Date of Meeting</b>	<b><u>26 January 2021</u></b>
<b>Time of Meeting</b>	<b>13:00hrs</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 Minute of the last meeting held on 08 December 2020	BOM26-01-A	H. Carr
<b>3.1</b> Action Log	BOM26-01-B	
4 Matters Arising		H. Carr
<b>For Discussion</b>		
5 Chair's update	BOM26-01-C	H. Carr
6 Principal's update	BOM26-01-D	J. Campbell
7 Strategic Risk Register/COVID-19 Risk Register	BOM26-01-E	L. Grierson
<b>For Noting</b>		
8 Student Association report	BOM26-01-F	B. Brown / P. Storrier
9 Audit Committee Minute from Meeting 08.12.20	BOM26-01-G	H. Carr
10 Any Other Business		H. Carr

**Date of Next Meeting**      *The next Board of Management Meeting is scheduled for Tuesday 23 March 2021 at 13:00hrs*

**Additional Notes**      \*Please note, the meeting will open at 12:45 to allow Board members informal introductions to Scott Proctor – Vice Principal Finance and Corporate Services. The formal BoM meeting will begin at 1pm.

   \*\*HMI Margaret Rose Livingstone and Professor Ron Hill will also be in attendance.