



**Dumfries and
Galloway College**

One step ahead

AGENDA 16.12.21

Board of Management

Date of Meeting	16 December 2021
Time of Meeting	15:00 hrs
Location	Remotely via Teams

Item	Reference	Lead
1 Welcome and Apologies for Absence		H. Carr
2 Declaration of Interest		H. Carr
3 Vice Chair Nominations		L Grierson
4 Action Log	BOM12.21-A	L. Grierson
5 Minute of the last meeting	BOM12.21-B	H. Carr
6 Matters Arising		H. Carr

For Approval

7 External Audit Annual Report	BOM12.21-C	D. Eardley
8 Financial Statements	BOM12.21-D	S. Proctor
8.1 Letter of Representation	BOM12.21-D1	S. Proctor
8.2 Audit Annual Report	BOM12.21-D2	N. Johnson
9 Committee Terms of Reference for all Committees / Mapping	BOM12.21-E	L. Grierson
10 Strategic Risk Register	BOM12.21-F	L. Grierson

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For Discussion

11	Chair's Report	BOM12.21-G	H. Carr
12	Principal's Report (Confidential Verbal update re Workforce 2025 for non-executive members only)	BOM12.21-H	J. Campbell
13	Performance Report	BOM12.21-I	J. Campbell
14	14.1 Chairs Appraisal (Confidential for Board Members only)	BOM12.21-J	W. Dowson
	14.2 Principal's Appraisal and Objectives (Confidential Board members only)	BOM12.21-K	H. Carr

For Noting

15	Revised Salary Structure for Senior Staff – (Confidential to Board Members only)	BOM12.21-L	S. Irving
16	Committee Minutes		H. Carr
16.1	Finance and General-Purpose Committee Minute	BOM12.21-M	R. Nash
16.2	Learning and Teaching Committee Minute	BOM12.21-N	M. Macleod
16.3	Audit Committee Minute	BOM12.21-O	N. Johnson
16.4	Remuneration Committee Minute	BOM12.21-P	S. Irving
16.5	Confidential Minutes – Remuneration Committee (Board Members only)	BOM12.21-Q	S. Irving
16.5.1	Confidential Minute Remuneration Committee (Board Members only) 7/10/21	BOM12.21-Q1	S. Irving
16.5.2	Confidential Minute Remuneration Committee (Board Members only) 27/10/21	BOM12.21-Q2	S. Irving
16.5.3	Confidential Minute Remuneration Committee (Board Members only) 29/11/21	BOM12.21-Q3	S. Irving

17	Any Other Business		H. Carr
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Additional Note

*Please note, this meeting will be held online via MS Teams and will open at 14:45hrs to allow time for informal discussions, the meeting will start formally at 15:00hrs.

Date of Next Meeting

The next Board of Management Meeting will be held on Thursday 27 January 2022 at 15:00hrs.