**AGENDA 27.01.22**

| **Board of Management** | |
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| **Date of Meeting** | **27 January 2022** |
| **Time of Meeting** | **15:00 hrs** |
| **Location** | **Remotely via MS Teams** |
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| **Item** |  |  | | **Reference** | **Lead** |
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| **1** | Welcome and Apologies for Absence | | |  | Hugh Carr |
| **2** | Values Project Presentation - Action Provocateurs | | | BOM01.22-A | Isla McCronie, Anna Davis. |
| **3** | Declaration of Interest | | |  | Hugh Carr |
| **4** | Action Log | | | BOM01.22-B | Lorraine Grierson |
| **5** | Minute of the last meeting held on 16 December 2021 | | | BOM01.22-C | Hugh Carr |
| **6** | Matters Arising | | |  | Hugh Carr |
| **For Discussion** | | | |  |  |
| **7** | Chair’s Report | | | BOM01.22-D | Hugh Carr |
| **8** | Principal’s Report | | | BOM01.22-E | Joanna Campbell |
| **9** | Performance Report | | | BOM01.22-F | Joanna Campbell |
| **10** | Committee Self-Evaluation Report | | | BOM01.22-G | Hugh Carr |
| **11** | Principal’s Objectives | | | BOM01.22-H | Hugh Carr |
| **12** | Induction Programme for new Chair | | |  | Lorraine Grierson |
| **13** | Student Association Report | | | BOM01.22-I | Amy Farley |
| **For Approval** | | | |  |  |
| **14** | Strategic Risk Register | | | BOM01.22-J | Joanna Campbell |
| **15** | ELT Structure (Non-Executive members only) | | | BOM01.22-K | Joanna Campbell |
| **16** | Any Other Business | | |  | Hugh Carr |
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| **Additional Notes** | | | \*Please note, this meeting will open at 14:45 to allow time for informal discussions, the meeting will start formally at 15:00hrs. | | |

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| **Date of Next Meeting** | The date of the next Board of Management Meeting is to be confirmed. |