**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. |