



**Dumfries and  
Galloway College**

One step ahead

## AGENDA 27.01.22

### Board of Management

<b>Date of Meeting</b>	27 January 2022
<b>Time of Meeting</b>	15:00 hrs
<b>Location</b>	Remotely via MS Teams

Item	Reference	Lead
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
<b>For Discussion</b>		
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

# BOARD OF MANAGEMENT AGENDA 27.01.22

12	Induction Programme for new Chair		Lorraine Grierson
13	Student Association Report	BOM01.22-I	Amy Farley
<b>For Approval</b>			
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

## **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.

## **Date of Next Meeting**

The date of the next Board of Management Meeting is to be confirmed.