



**Dumfries and
Galloway College**

One step ahead

AGENDA 28.10.21

Board of Management

Date of Meeting	28 October 2021
Time of Meeting	15:00 hrs
Location	Stem Hub Dumfries Campus

Item		Reference	Lead
1	Welcome and Apologies for Absence		H. Carr
2	Declaration of Interest		H. Carr
	Vice Chair Nominations		L Grierson
3	Action Log	BOM10.21-A	L. Grierson
4	Minute of the last meeting held on 23.03.2021	BOM10.21-B	H. Carr
5	Matters Arising		H. Carr
For Discussion			
6	Chair's Report	BOM10.21-C	H. Carr
7	Principal's Report	BOM10.21-D	J. Campbell
8	Performance Report	BOM10.21-E	J. Campbell
9	Strategy Outturn Reports	BOM10.21-F	D. Dickson /S. Proctor
10	Strategic Risk Register	BOM10.21-G	L. Grierson

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11	Interim Outcome Agreement and Evaluation	BOM10.21-H	D. Dickson
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For Approval

12	Workforce 2025 Proposal	BOM10.21-I	A. Killick
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13	Budget / Financial Forecast Return	BOM10.21-J	S. Proctor
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For Noting

14	Committee Minutes		H. Carr
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14.1	Finance and General-Purpose Committee Minute	BOM10.21-K	R. Nash
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14.2	Learning and Teaching Committee Minute	BOM10.21-L	D. Dickson
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14.3	Audit Committee Minute	BOM10.21-M	N. Johnson
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14.4	Remuneration Committee Minute	Verbal	S. Irving
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15	Any Other Business		H. Carr
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Additional Notes

*Please note, this meeting will be held at Dumfries Campus, refreshments will be served from 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 16 December 2021 at 15:00hrs.