



**Dumfries and
Galloway College**

One step ahead

AGENDA 08.06.2021

Board of Management

Date of Meeting	08 June 2021
Time of Meeting	13:00 hrs
Location	Remotely via MS Teams

Item		Reference	Lead
1	Welcome and Apologies for Absence		H. Carr
2	Declaration of Interest		H. Carr
3	SIM and Vice Chair Nominations		L. Grierson
4	Action Log	BOM0621-A	L. Grierson
5	Minute of the last meeting held on 23.03.2021	BOM0621-B	H. Carr
	5.1 Confidential Minute of the meeting 23.03.2021	BOM0621-C	L. Grierson
6	Matters Arising		H. Carr
<hr/> For Discussion			
7	Chair's Report	BOM0621-D	H. Carr
8	Principal's Report	BOM0621-E	J. Campbell
9	Strategic Risk Register	BOM0621-F	L. Grierson
10	Secretary to the Board Update	BOM0621-G	L. Grierson

AGENDA 08.06.2021

For Approval

11	Workforce 2025	BOM0621-H	J. Campbell
----	----------------	-----------	-------------

For Noting

12	Performance Report	BOM0621-I	J. Campbell
----	--------------------	-----------	-------------

13	Audit Committee Meeting minute 18.05.21	BOM0621-J	H. Carr
----	---	-----------	---------

14	Any Other Business		H. Carr
----	--------------------	--	---------

Additional Notes

*Please note, this meeting will open at 12:45 to allow time for informal discussions, the meeting will start formally at 13:00hrs.

Date of Next Meeting

The next Board of Management Meeting is tbc