

Board of Management

				Presented
1	Welcome and Apologies for Absence			HC
2	Declaration of Interest			HC
3	Minute of the last meeting held on 7 July 2020			HC
4	Matters Arising	Verbal		LG
Items for Discussion:				
5	Chair's Report		BOM20-10-B	HC
6	Principal's Update			
	6.1	Principal's Update	BOM-20-10-C	JC
	6.2	Transformation	BOM-20-10-D	JC/KR
	6.3	Strategic Initiatives	BOM-20-10-E	JC
	6.4	Ambition 2025	BOM-20-10-F	JC
	6.5	COVID-19	BOM-20-10-G	JC
Items for Approval:				
7	Draft Budget 2020/21		BOM-20-10-H	SU
8	Board Secretary Update		BOM-20-10-I	LG
9	Review of Pay Policy/Benchmarking for Senior Management		BOM-20-10-J	KR/DH
Items for Noting:				
10	Committee Minutes			
	10.1	Remuneration Committee – 16.06.20	BOM-20-10-K	
	10.2	Human Resources Committee 16.06.20	BOM-20-10-L	
	10.3	Finance & General Purpose Committee – 22.09.20	BOM-20-10-M	
	10.4	Audit Committee – 05.08.20	BOM-20-10-N	
	10.5	Learning & Teaching Committee – 22.09.20	BOM-20-10-O BOM-20-10-P	
	10.6	Board Development Committee – 08.09.20		
11	Strategic Risk Register/COVID-19 Risk Register		BOM-20-10-Q	JC
12	Any Other Business			
13	Date and Time of Next Meeting:			
	<i>The next Board of Management Meeting is scheduled for 8 December 2020</i>			