

Board of Management

Date: 8 December 2020
Time: 1pm – 3pm
Remotely Via MS Teams
Presented

- | | | | |
|----------|--|------------|-------------|
| 1 | Welcome and Apologies for Absence | | H. Carr |
| 2 | Declaration of Interest | | H. Carr |
| 3 | Minute of the last meeting held on 20 October 2020 | BOM08-12-A | H. Carr |
| 4 | Matters Arising | | L. Grierson |

Items for Approval:

- | | | | |
|----------|--|-------------|-----------------------|
| 5 | External Audit Annual Report | BOM-08-12-B | D. Eardley
(Azets) |
| 6 | Financial Accounts | BOM-08-12-C | S.Uphill |
| 7 | Appointment of Senior Independent Member | BOM-08-12-D | L. Grierson |

Items for Discussion:

- | | | | |
|-----------|--|-------------|-------------|
| 8 | Principal's update | BOM08-12-E | J. Campbell |
| 9 | COVID-19 update | BOM-08-12-F | J. Campbell |
| 10 | Transformation Plan Update | BOM08-12-G | J. Campbell |
| 11 | Chair's Update | | H. Carr |
| 12 | Board Development Day Update | | H. Carr |
| 13 | Strategic Risk Register/COVID-19 Risk Register | BOM-08-12-I | L. Grierson |

Items for Noting:

- | | | | |
|-----------|--|-------------|---------|
| 14 | Committee Minutes | | H. Carr |
| 14.1 | Finance and General-Purpose Committee Minute | BOM-08-12-J | |
| 14.2 | Human Resources Committee Minute | BOM-08-12-K | |
| 14.3 | Learning and Teaching Committee Minute | BOM-08-12-L | |
| 14.4 | Remuneration Committee Minute | BOM-08-12-M | |

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15 College Policies and Procedures

15.1	Organisational Change Policy	BOM-08-12-N	K. Ross
15.2	Redeployment Policy	BOM-08-12-O	K. Ross
15.3	Remote Working Policy	BOM-08-12-P	K. Ross
15.4	Homeworking Policy	BOM-08-12-Q	K. Ross
15.5	Travel and TOIL Policy	BOM-08-12-R	K. Ross
15.6	Training Agreement Procedure	BOM-08-12-S	K. Ross

16 Outcome Agreement Process

D. Dickson

17 Any Other Business

18 Date and Time of Next Meeting:
*The next Board of Management Meeting is
scheduled for 26 January 2021 13:00hrs*