



**Dumfries and  
Galloway College**

One step ahead

## AGENDA 21.03.22

### Board of Management

|                 |                    |
|-----------------|--------------------|
| Date of Meeting | 21 March 2022      |
| Time of Meeting | 15:00 HRS          |
| Location        | Board Room (1074b) |

| Item |   | Reference  | Lead        |
|------|---|------------|-------------|
| 1    | Welcome and Apologies for Absence                   |            | C. Stuart   |
| 2    | Declaration of Interest                             |            | C. Stuart   |
| 3    | Action Log  |            | L. Grierson |
| 4    | Minute of the last meeting (plus confidential mins) | BOM03.22-A | C. Stuart   |
| 5    | Matters Arising                                     |            | C. Stuart   |

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#### For Discussion

|   |                            |            |                            |
|---|----------------------------|------------|----------------------------|
| 6 | Chair's Report             | BOM03.22-B | C. Stuart                  |
| 7 | Principal's Report         | BOM03.22-C | J. Campbell                |
| 8 | Performance Report         | BOM03.22-D | D. Dickson /<br>S. Proctor |
| 9 | Student Association Report | BOM03.22-E | A. Farley                  |

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#### For Approval

|    |                         |            |             |
|----|-------------------------|------------|-------------|
| 10 | Strategic Risk Register | BOM03.22-F | L. Grierson |
|----|-------------------------|------------|-------------|

# AGENDA 21.03.22

11 Values Project Update BOM03.22-G A. Killick

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## For Noting

12 Health and Safety Report BOM03.22-H W. Currie

13 Committee Minutes

13.1 Audit Committee Minute BOM03.22-I H. Carr

13.2 Finance and General-Purpose Committee Minute BOM03.22-J R. Nash

13.3 Learning and Teaching Committee Minute BOM03.22-K M. MacLeod

14 Any Other Business C. Stuart

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## 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.

**Join on your computer or mobile app**

[Click here to join the meeting](#)



**Date of Next Meeting** *The next Board of Management Meeting is 7<sup>th</sup> July 2022 at 15:00 hrs*