



## BOARD OF MANAGEMENT EXTRAORDINARY MEETING 23.05.22

Status: Approved

### MINUTE OF MEETING HELD ON 23 MAY 2022 AT 15:00 - REMOTELY VIA MS TEAMS (BOM05.22)

Present:		
Caroline Stuart (Chair)	Sharon Hodgson	Jamie Ross
Eddie Black	Danielle Hughes	Ian White
Hugh Carr	Sue Irving	
Joanna Campbell	Professor Malcolm MacLeod	
Will Dowson	Richard Nash	
Amy Farley	Richie Nicoll	
Ann Hill	Claire McLean	
In attendance:		
Douglas Dickson	Karen Hunter	Dorothy McMinn (Secretariat)
Alastair Brown	Alex Elkins	Scott Proctor
Billy Currie	Alex Killick	
Apologies:		
Gillian Brydson	Lorraine Grierson	

Item 1	Welcome and Apologies for Absence		
Verbal	Lead: C Stuart	Action Requested	<b>Note</b>
Discussion/Noted	The Chair welcomed everyone to the meeting and confirmed that apologies had been received on behalf of GB and LG. New Board members had joined today's meeting and introductions were given.		

Item 2	Dumfries and Galloway College and University of the West of Scotland Update		
BOM05.22-A	Lead: J Campbell	Action Requested	<b>Discussion</b>
Discussion/Noted	Confidential to members only.		
Decision			
Action	ELT plus the project team would participate in further discussions with the UWS and a proposal would be developed and presented to the BOM meeting in June 2022.		

Item 3	Commercial and Marketing External Review		
BOM05.22-B	Lead: J Campbell	Action Requested	<b>Discussion</b>
Discussion/Noted	Confidential to members only.		
Decision	It was agreed that an updated would be provided to the June 2022 Board meeting.		
Action	DD, AB, and KJ would develop an action plan from the findings of the report.		

## Board of Management 21.03.22

Item 14	Any Other Business		
Paper No: N/A	Lead: C Stuart	Action Requested	Discussion
Discussion/Noted	No other business was raised.		
Decision	N/A		
Action	N/A		

**Date of Next Meeting**

*The next Board of Management Meeting is scheduled for 27 June 2022 at 15:00.*