



**Dumfries and
Galloway College**

One step ahead

AGENDA 27.06.22

Board of Management

Date of Meeting	27 June 2022
Time of Meeting	14:00hrs
Location	Stem Hub Dumfries Campus

Item		Reference	Lead
1	Welcome and Apologies for Absence		C. Stuart
2	Declaration of Interest		C. Stuart
3	Action Log	BOM06.22-A	L. Grierson
4	Minute of the last meeting on 21 March 2022	BOM06.22-B	C. Stuart
	4.1 Minute of the last meeting on 23 May 2022	BOM06.22-C	C. Stuart
5	Matters arising		C. Stuart
<hr/> For Discussion			
6	Chair's Report	BOM06.22-D	C. Stuart
7	Education Scotland	BOM06.22-E	J. Laird/ M. Livingstone
8	Principal's Report	BOM06.22-F	J. Campbell
9	Performance Report	BOM06.22-G	D. Dickson/ S. Uphill/ J. Galloway
10	Student Association Report	BOM06.22-H	D. Hughes

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For Approval

11	UWS Business Case (late paper)	BOM06.22-M	S. Uphill
12	Budget	BOM06.22-I	S. Uphill/ K. Hunter
13	Audit Plan	BOM06.22-J	S. Uphill
14	Strategic Risk Register	BOM06.22-K	L. Grierson
15	Risk Appetite	BOM06.22-L	J. Campbell

For Noting

16	Health and Safety Report	BOM06.22-O	W. Currie
17	Interim Update - External Development and Marketing	BOM06.22-P	D. Dickson
18	Committee Minutes		
18.1	Audit Committee Minute 5 May	BOM06.22-Q	H. Carr
18.2	Audit Committee Minute 15 June	BOM06.22-R	
18.3	Finance and General-Purpose Committee Minute 18 May	BOM06.22-S	R. Nash
18.4	Finance and General-Purpose Committee Minute 16 June	BOM06.22-T	
18.5	Learning and Teaching Committee Minute 26 May	BOM06.22-U	M. MacLeod
18.6	Board Development Committee 4 May	BOM06.22-V	C. Stuart
19	Any Other Business		C. Stuart
20	Date of the next meeting 16 September 2022		C. Stuart

Additional Notes

* Lunch will be provided prior to the start of the meeting and the meeting will start formally at 14:00hrs in the Digital Stem Hub Dumfries Campus.