



**Dumfries and
Galloway College**

One step ahead

AGENDA 16.09.22

Board of Management

Date of Meeting	16 September 2022
Time of Meeting	11:15hrs
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	BOM09.22-A	L. Grierson
4	Minute of the last meeting on 27 June 2022	BOM09.22-B	C. Stuart
5	Matters arising		C. Stuart
For Discussion			
6	Chair's Report	BOM09.22-C	C. Stuart
7	Principal's Report	BOM09.22-D	J. Campbell
8	Performance Report	BOM09.22-E	D. Dickson/ S. Uphill/ J. Galloway
9	Strategy Outturn Report (Late Paper)	BOM09.22-F	D. Dickson/ S. Uphill/ J. Galloway
10	Student Association Report	BOM09.22-G	D. Hughes
11	Board Secretary Update	BOM09.22-H	L. Grierson

AGENDA 16.09.22

12 Annual Internal Audit Summary Report BOM09.22-J S. Uphill

For Approval

13 SFC Financial Forecast Return BOM09.22-K S. Uphill

14 Transformation Update and VSS Scheme BOM09.22-L J. Galloway

15 Student Association Constitution BOM09.22-M D. Hughes/
K. Glendye

16 Strategic Risk Register BOM09.22-N L. Grierson

16.1 Revised Executive Leadership Structure (non-execs
only – confidential file) BOM09.22-X J. Campbell

17 Principal's Pay review and Salary (non-execs only –
confidential file) BOM09.22-O C. Stuart

17.1 Principal's Objectives (Board members
only) BOM09.22-P C. Stuart

18 Data Protection Policy BOM09.22-Q J. Galloway

For Noting

19 Student Association Income and Expenditure BOM09.22-R S. Uphill

20 Business and Marketing Update BOM09.22-S D. Dickson

21 Committee Minutes

21.1 Remuneration Committee (Confidential) BOM09.22-T S. Irving

21.2 Finance and General-Purpose Committee
Minute BOM09.22-U R. Nash

21.3 Learning and Teaching Committee Minute BOM09.22-V M. MacLeod

21.4 Audit Committee Minute BOM09.22-W G. Brydson

22 Any Other Business C. Stuart

23 Date of the next meeting 12 December 2022 C. Stuart

Additional Notes

AGENDA 16.09.22

* Lunch will be provided prior to the start of the meeting and the meeting will start formally at 13:00hrs in the Digital Stem Hub Dumfries Campus.