

## Board of Management

Monday 12<sup>th</sup> December 2022 (1500-1800)

Hybrid by Teams

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies  1b. Declarations of Interests	CS	Verbal
<b>For Approval</b>			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> <li>Friday 16 September 2022</li> <li>Action Log</li> </ul>	CS LG	Paper 2.1 Paper 2.2
	3. Annual External Audit Report	DE	Paper 3.1
	4. Financial Statements <ul style="list-style-type: none"> <li>Letter of Representation</li> <li>Management Accounts</li> </ul>	SU	Paper 4.1 Paper 4.2 Paper 4.3
	5. Audit Committee Annual Report	GB	Paper 5.1
	6. Strategic Risk Register	LG	Paper 6.1
	7. Workforce Transformation	JG	Paper 7.1
	8. Terms of Reference	CS	Paper 8.1
<b>For Discussion</b>			
	9. Chair's Report	CS	Paper 9.1
	10. Principal's Report	JC	Paper 10.1
	11. Performance Report	DD/SU/ JG	Paper 11.1
	11b. Student Association Report	DH	Paper 11.2
	12. Draft Self Evaluation Report	DD	Paper 12.1
	13. Audited SFC PIs – Sector Comparison Analysis – Guidance	DD	Paper 13.1

	<b>14. Annual Health and Safety Report</b>	BC	Paper 14.1
<b>For Information only</b>			
	<b>15. Committee Minutes</b> <ul style="list-style-type: none"> <li>• Finance and General Purpose</li> <li>• Learning and Teaching</li> <li>• Audit</li> <li>• Rem Com (Confidential – non-execs only)</li> </ul>	RN MM GB SI	Paper 15.1 Paper 15.2 Paper 15.3 Paper 15.4
	<b>16. Any Other Business</b>	CS	Verbal
	<b>17. Date of next meeting</b> <ul style="list-style-type: none"> <li>• Tuesday 28 March 2023</li> </ul>	CS	Verbal

[Back to Contents](#)