

Board of Management

Tuesday 28th March 2023 (1100-1430)

Hybrid by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies 1b. Declarations of Interests and Connections	CS	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Monday 12 December 2022 Action Log 	CS LG	Paper 2.1 Paper 2.2
	3. Medium Term Business Cases <ul style="list-style-type: none"> Wheatley Group presentation 	JC	Paper 3.1
LUNCH			
	3. UWS - West of Scotland Tertiary Education Strategic Partnership (Confidential – Non-Execs/ELT only)	JC	Paper 3.2
	4. Strategic Risk Register	LG	Paper 4.1
	5. Mid-Year FFR Budget	KH	Paper 5.1
	6. Anti-Fraud and Corruption Policy	KH	Paper 6.1
For Discussion			
	7. Chair's Report	CS	Paper 7.1
	8. Principal's Report	JC	Paper 8.1
	9. Performance Report	DD/JG	Paper 9.1
	10. Student Association Report	DH	Paper 10.1
	11. Board Self Evaluation Report <ul style="list-style-type: none"> Chair's Review (Confidential – for Board members only) 	LG WD	Paper 11.1 Paper 11.2
	12. TU Observers on the Board	LG	Paper 12.1

	13. Curriculum Planning 22-23 Report	DD	Paper 13.1
For Information only			
	14. Health and Safety Report	BC	Paper 14.1
	15. Committee Minutes <ul style="list-style-type: none"> • Finance and General Purpose • Learning and Teaching • Board Development Committee 	RN SH CS	Paper 15.1 Paper 15.2 Paper 15.3
	16. Any Other Business (FGP Sub-Committee)	CS	Verbal
	17. Date of next meeting Friday 16 June 2023 in Stranraer (time tbc)	CS	Verbal