

## Board of Management

**Monday 2 October 2023 (1500-1730)**

**Hybrid by Teams**

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	<b>1.</b> Welcome and Apologies <b>1b.</b> Declarations of Interests and Connections	CS	Verbal
	<b>2.</b> Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> <li>• Tuesday 28 March 2023</li> <li>• Action Log</li> </ul>	CS LG	Paper 2.1 Paper 2.2
<b>For Discussion</b>			
	<b>3.</b> Chair's Report (Calendar, Rev of Comm Membership, Development Plan)	CS	Paper 3.1
	<b>4.</b> Principal's Report	JC	Paper 4.1
	<b>5.</b> Education Reform	DD/JC	Paper 5.1
	<b>6.</b> UWS Summary Report with Paul Smart ( <b>for noting</b> )	PS	Paper 6.1
	<b>7.</b> Performance Report (include Workforce 25, Service Redesign, Commercial and Stranraer summaries)	DD/JMc/K H	Paper 7.1
	<b>8.</b> Student Association Update	AD	Paper 8.1
	<b>9.</b> Board Evaluation Report	LG	Paper 9.1
<b>For Approval</b>			
	<b>10.</b> Strategic Risk Register <ul style="list-style-type: none"> <li>• Risk Appetite Annual Review Update</li> </ul>	LG JC	Paper 10.1 Paper 10.2

	<b>11. Finance Update</b> <ul style="list-style-type: none"> <li>• Management Accounts - Year End Position</li> <li>• Student Association Accounts</li> <li>• Annual Internal Audit Summary Report</li> <li>• Appointment of Internal Auditor</li> </ul>	KH	Paper 11.1 Paper 11.2 Paper 11.3 Paper 11.4
	<b>12. Policies</b> <ul style="list-style-type: none"> <li>• Risk Management Policy</li> <li>• ICT Security Policy and ICT Acceptable Use Policy</li> </ul>	DD JMc	Paper 12.1 Paper 12.2
	<b>13. Regional Outcome Agreement</b>	DD	Paper 13.1
	<b>14. Standing Orders and Governance Handbook</b>	LG	Paper 14.1
	<b>15. Terms of Reference</b>	LG	Paper 15.1
<b>For Information only</b>			
	<b>16. Health and Safety Report</b>	BC	Paper 16.1
	<b>17. Committee Minutes</b> <ul style="list-style-type: none"> <li>• Finance and General Purpose</li> <li>• HR Sub Committee</li> <li>• Learning and Teaching</li> <li>• Audit Committee</li> </ul>	RN CMc SH GB	Paper 17.1 Paper 17.2 Paper 17.3 Paper 17.4
	<b>18. Any Other Business</b>	CS	Verbal
	<b>19. Date of next meeting</b> <ul style="list-style-type: none"> <li>• Monday 11 December 2023</li> </ul>	CS	Verbal