# Board of Management

Friday 16 June 2023 (1330-1630)

Hybrid by Teams

# 

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| ***Time*** | ***Item*** | ***Lead*** | ***Paper*** |
|  | 1. Welcome and Apologies   **1b.** Declarations of Interests and Connections | CS | Verbal |
|  | 1. Minutes of Previous Meetings and Matters Arising (Approval)  * Tuesday 28 March 2023 * Action Log | CS  LG | Paper 2.1  Paper 2.2 |
|  | 1. Education Scotland Progress Visit – (J McLellan/B Nelson)  * Education Scotland Progress Report | JM/BN | Paper 3.1 |
| **For Discussion** | | | |
|  | 1. Chair’s Report | CS | Paper 4.1 |
|  | 1. Principal’s Report | JC | Paper 5.1 |
|  | 1. Performance Report | DD/JG | Paper 6.1 |
|  | 1. Student Association Report  * SA Partnership Agreement | KG  KG | Paper 7.1  Paper 7.2 |
| **For Approval** | | | |
|  | 1. Strategic Risk Register  * Risk Appetite Annual Review | LG  JC | Paper 8.1  Paper 8.2 |
|  | 1. Budget 2023-24  * Finance Update * Internal Audit Plan | KH | Paper 9.1  9.2  9.3 |
|  | 1. External Auditors Annual Plan | KH | Paper 10.1 |
|  | 1. ELT/SLT Re-structure | JC | Paper 11.1 |
|  | 1. Principals Objectives (Board Members only) | CS | Paper 12.1 |
|  | 1. Governance Handbook - Scheme of Delegation and Standing Orders | LG | Paper 13.1 |
|  | 1. Terms of Reference – HR Sub-Committee | LG | Paper 14.1 |
| **For Information only** | | | |
|  | 1. Health and Safety Report | BC | Paper 15.1 |
|  | 1. Business Continuity Review | BC | Paper 16.1 |
|  | 1. Corporate Parenting and Safeguarding Report | PS | Paper 17.1 |
|  | 1. Committee Minutes  * Finance and General Purpose * Learning and Teaching * Audit Committee * Remuneration Committee | RN  SH  GB  SI | Paper 18.1  Paper 18.2  Paper 18.3  Paper 18.4 |
|  | 1. Any Other Business  * TU Reps | CS  LG | Verbal  Verbal |
|  | 1. Date of next meeting  * Monday 2 October 2023 | CS | Verbal |