# 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
 | CSLG | Paper 2.1Paper 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
 | KGKG | Paper 7.1Paper 7.2 |
| **For Approval** |
|  | 1. Strategic Risk Register
* Risk Appetite Annual Review
 | LGJC | Paper 8.1Paper 8.2 |
|  | 1. Budget 2023-24
* Finance Update
* Internal Audit Plan
 | KH | Paper 9.19.29.3 |
|  | 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
 | RNSHGBSI | Paper 18.1Paper 18.2Paper 18.3Paper 18.4 |
|  | 1. Any Other Business
* TU Reps
 | CSLG | VerbalVerbal |
|  | 1. Date of next meeting
* Monday 2 October 2023
 | CS | Verbal |