

Board of Management

Monday 11th December 2023 (1400-1700)

(13.30 hrs at Dumfries Campus)

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
13.30	GDPR Training - Susan Patterson, Data protection Officer	SP	
14.00	1. Welcome and Apologies <ul style="list-style-type: none"> Declarations of Interests and Connections 	CS	Verbal
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Monday 2 October 2023 Action Log 	CS LG	Paper 2.1 Paper 2.2
For Discussion			
	3. Chair's Report	CS	Paper 3.1
	4. Principal's Report	JC	Paper 4.1
	5. Performance Report – Service Redesign, Stranraer, Commercial	DD/KH/ JM	Paper 5.1
	6. Workforce 2025 (for approval)	JM	Paper 6.1
	7. UWS Partnership Update	PS	Paper 7.1
	8. Health and Safety Report	JM	Paper 8.1
	9. Student Association Report	AD	Paper 9.1
	10. Code of Good Governance checklist	LG	Paper 10.1
For Approval			
	11. Annual External Audit Report	DE	Paper 11.1
	12. Letter of Representation and Draft Financial Statements <ul style="list-style-type: none"> Management Accounts 	KH	Paper 12.1 Paper 12.2
	13. Audit Committee Annual Report	GB	Paper 13.1
	14. Strategic Risk Register	LG	Paper 14.1

For Information only

	15. Committee Minutes <ul style="list-style-type: none">• Finance and General Purpose• HR Sub• Learning and Teaching• Audit	RN CM SH GB	Paper 15.1 Paper 15.2 Paper 15.3 Paper 15.4
	16. Early Experience Student Satisfaction Survey Report	DD	Paper 16.1
	17. Final Version – Regional Outcome Agreement	DD	Paper 17.1
	18. Estates Annual Report	JM	Paper 18.1
	19. Student Performance 2022-23	DD	Paper 19.1
	20. Any Other Business	CS	Verbal
	21. Date of next meeting <ul style="list-style-type: none">• Monday 25 March 2024	CS	Verbal