

Board of Management

Friday 14 June 2024 (12.15-1600)

Hybrid by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
12.15	Corporate Parenting and Safeguarding Awareness Training (Board Members – working lunch)	PS	
12.45	1. Welcome and Apologies 1b. Declarations of Interests and Connections	CS	Verbal
12.50	Sarah Halliwell, HMI Education Scotland Update	SH	Verbal
13.10	2. Minutes of Previous Meetings and Matters Arising (Approval) <ul style="list-style-type: none"> Monday 25 March 2024 / Confidential Minute Action Log 	CS LG	Paper 2.1 Paper 2.2
	3. Health and Safety Report	JM	Paper 3.1
	4. Student Association Report <ul style="list-style-type: none"> SA Partnership Agreement 	AD	Paper 4.1 Paper 4.2
	5. UWS - Strategic Project (Confidential – Non-Execs/ELT only)	JC	Verbal
For Approval			
	6. Strategic Risk Register	LG	Paper 6.1
	7. Finance Update <ul style="list-style-type: none"> Management Accounts upto Mar 24 Budget 24-25 and Financial Forecast Return Internal Audit Plan External Auditors Annual Plan 	KH	Paper 7.1 Paper 7.2 Paper 7.3 Paper 7.4
	8. Mission 2030	JC/DD	Paper 8.1
	9. Principals Objectives (Board Members only)	CS	Paper 9.1
	10. Terms of References	LG	Paper 10.1

For Discussion			
	11. Chair's Report (include Board Annual Evaluation	CS	Paper 11.1
	12. Principal's Report	JC	Verbal
	13. Committee Chairs Update (Key business/decisions) <ul style="list-style-type: none"> • FGP • HR Sub • L&T • Audit • Rem • BDC 	RN CMc SH GB SI CS	Verbal
Starred items For Information only			
	14. Performance Report *	DD/JM/ KH	Paper 14.1
	15. Corporate Parenting and Safeguarding Report *	DD	Paper 15.1
	16. Committee Minutes * <ul style="list-style-type: none"> • Finance and General Purpose • HR Sub Committee • Learning and Teaching • Audit Committee • Remuneration Committee • Board Development Committee 	RN CMc SH GB SI CS	Paper 16.1 Paper 16.2 Paper 16.3 Paper 16.4 Paper 16.5 Paper 16.6
	17. Any Other Business	CS	Verbal
	18. Date of next meeting <ul style="list-style-type: none"> • Tuesday 1 October 2024 	CS	Verbal