

Board of Management

Monday 25th March 2024 (1330-1730)

Hybrid by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
13.30	Equality, Diversity and Inclusion Board Training – all board members	JM	
14.00	1. Welcome and Apologies 1b. Declarations of Interests and Connections	CS	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Monday 11 December 2023 Action Log 	CS LG	Paper 2.1 Paper 2.2
20 mins	3. Stranraer Campus: Curriculum Analysis and Planning (Alan Inglis – Ex VP Curriculum, Glasgow Kelvin college)	DD	Paper 3.1
	4. Health and Safety Report (for discussion)	JM	Paper 4.1
	5. Student Association Report (for discussion)	AD	Paper 5.1
	6. Strategic Risk Register	LG	Paper 6.1
	7. Finance: <ul style="list-style-type: none"> Management Accounts at Jan 24 Financial Forecasts and Savings 	KH	Paper 7.1 Paper 7.2
	8. Policies: <ul style="list-style-type: none"> EDI Policy Code of Conduct 	JM	Paper 8.1 Paper 8.2
	9. UWS - Strategic Project (Confidential – Non-Execs/ELT only)	JC	Paper 9.1
	10. Principal's Objectives (Confidential – Non-execs only) <ul style="list-style-type: none"> (Verbal update from Sue Irving re Snr Team) 	CS SI	Paper 10.1 Paper 10.2
For Discussion			
	11. Chair's Report	CS	Paper 11.1
	12. Principal's Report	JC	Paper 12.1

	13. Performance Report (Workforce 25, Service Redesign, Commercial)	DD/JG	Paper 13.1
	14. Annual EDI Report	JM	Paper 14.1
	15. Curriculum Planning Report	DD	Paper 15.1
	16. Business Continuity Plan	JM	Paper 16.1
For Information only			
	17. Committee Minutes <ul style="list-style-type: none"> • Finance and General Purpose / HR Sub • Learning and Teaching • Board Development Committee • Audit Committee • Remuneration (Confidential non-execs only) 29/1/24 and 12/2/24 	RN SH CS GB SI	Paper 17.1 Paper 17.2 Paper 17.3 Paper 17.4 Paper 17.5
	18. Student Satisfaction and Engagement Survey Report College Leaver Destination Report	DD	Paper 18.1 Paper 18.2
	19. Any Other Business	CS	Verbal
	20. Date of next meeting Friday 16 June 2023 in Stranraer (13.00 – 16.30 hrs)	CS	Verbal