Board of Management

Tuesday 1 October 2024 (12.45-1630)

Hybrid by Teams

Agenda

Time	Item	Lead	Paper
12.45	Risk Management Training – Martin Clemmit, Zurich	MC	
13.30	**1.** Welcome and Apologies **1b.** Declarations of Interests and Connections	CS	Verbal
	2. Minutes of Previous Meetings and Matters Arising (Approval) • Monday 14 June 2024 • Action Log	CS LG	Paper 2.1 Paper 2.2
	3. Health and Safety Report	JM	Paper 3.1
	4. Student Association Introduction and Report	HG/SS	Paper 4.1
	5. UWS - Strategic Project (Confidential – Non-Execs/ELT only)	JC	Verbal
For Approval			
	6. Strategic Risk Register	LG	Paper 6.1
	7. Finance Update • Management Accounts – Year End Position • Bad Debts and Scheme of Delegation • Student Association Accounts • Annual Internal Audit Summary Report	KH	Paper 7.1 Paper 7.2 Paper 7.3 Paper 7.4
	8. Workforce Report (Confidential for Non- Execs only)	JM	Paper 8.1
	9. Policies: • Onboarding, Retention and Attainment Policy • Positive Student Behaviour Policy • Record Retention Policy	DD DD JM	Paper 9.1 Paper 9.2 Paper 9.3
For Discussion			

	10. Chair's Report (include Calendar/Committee Structure)	CS	Paper 10.1
	11. Principal's Report	JC	Paper 11.1
	12. Performance Report	DD/JM/ KH	Paper 12.1
	13. Committee Chairs Update (Key business/decisions) • FGP • L&T • Audit • BDC	RN SH JR CS	Verbal
Starred items For Information only			
	14. Scotland's Tertiary Quality Framework*	DD	Paper 14.1
	15. Code of Good Governance checklist*	LG	Paper 15.1
	16. Committee Minutes * • Finance and General Purpose • Learning and Teaching • Audit Committee • Board Development Committee	RN SH JR CS	Paper 16.1 Paper 16.2 Paper 16.3 Paper 16.4
	17. Any Other Business	CS	Verbal
	18. Date of next meeting • Monday 9 December 2024	CS	Verbal