

Board of Management

Monday 24 March 2025 (1330-1630)

Stem Hub / Teams

Agenda

Time	Item	Lead	Paper
13.30	1. Welcome and Apologies 1b. Declarations of Interests and Connections	CS	Verbal
	2. Minutes of Previous Meetings and Matters Arising (Approval) <ul style="list-style-type: none"> Monday 27 January (Confidential) Action Log 	CS LG	Paper 2.1 Paper 2.2
	3. UWS - Project (Confidential) James Miller and Marcus Ross from UWS in attendance	PS	Paper 3.1
	4. Health and Safety Update	JM	Paper 4.1
	5. Student Association Report	HG/SS	Paper 5.1
For Approval			
	6. Management Accounts at Jan 24 <ul style="list-style-type: none"> College sector budget for 25-26 plus 3 yr forecast 	KH	Paper 6.1 Paper 6.2
	7. Strategic Risk Register	LG	Paper 7.1
For Discussion			
	8. Workforce Report (Confidential)	JM	Paper 8.1
	9. Chair's Report <ul style="list-style-type: none"> Update re Principal's Recruitment (Board members only) 	CS	Paper 9.1
	10. Principal's Report	JC	Paper 10.1
	11. Performance Report	DD/JM/ KH	Paper 11.1
	12. Future Funding Model	DD	Paper 12.1
	13. EDI Statutory Report	JM	Paper 13.1

	14. Curriculum Planning Report	DD	Paper 14.1
	15. Committee Chairs Update (Key business/decisions) <ul style="list-style-type: none"> • FGP • HR Sub • Remuneration • L&T • Audit • Board Development Committee 	RN CM SI SH JR CS	Verbal
Starred items For Information only*			
	16. Committee Minutes (late papers will be disseminated to members via email *) <ul style="list-style-type: none"> • Finance and General Purpose (+Jan) • HR Sub Committee • Learning and Teaching • Audit Committee • Remuneration Committee (confidential – Non-execs only) • Board Development committee (Confidential Non-execs only) 	RN SI SH JR SI CS	Paper 16.1 Paper 16.2 Paper 16.3 Paper 16.4 Paper 16.5 Paper 16.6
	17. Regional Outcome Agreement*	DD	Paper 17.1
	18. Student Satisfaction and Engagement Survey Report*	DD	Paper 18.1
	19. Estates and Sustainability Update (inc Carbon Mngt data)*	JM	Paper 19.1
	20. Review of Internal Controls to Mitigate Cyber Attack*	JM	Paper 20.1
	21. Any Other Business	CS	Verbal
	22. Date of next meeting <ul style="list-style-type: none"> • Friday 13 June 2025 	CS	Verbal