

Board of Management

Friday 13 June 2025 (12.15-1600)

Hybrid by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
12.15	Jamie Farquhar, Stranraer Academy Head Teacher – Presentation – Stranraer Academy, Partnership and Future Opportunities	JF	Presentation
12.45	1. Welcome and Apologies 1b. Declarations of Interests and Connections	CS	Verbal
	2. Minutes of Previous Meetings and Matters Arising (Approval) • Monday 24 March 2025 • Action Log	CS LG	Paper 2.1/b Paper 2.2
	3. Health and Safety Report	JM	Paper 3.1
	4. Student Association Report	HG	Paper 4.1
	5. Safeguarding Policy	PS	Paper 5.1
For Approval			
	6. Strategic Risk Register	LG	Paper 6.1
	7. Finance Update • Management Accounts • Budget 25-26 and Financial Forecast Return • Internal Audit Plan and Global Internal Audit Standards • External Auditors Annual Plan	KH	Paper 7.1 Paper 7.2 Paper 7.3 Paper 7.4
	8. Terms of References	LG	Paper 8.1
	9. Principals Objectives (Board Members only)	CS	Paper 9.1
For Discussion			
	10. SLT Structure (Non-exec members only)	DD	Paper 10.1

	11. UWS Update	DD	Verbal
	12. Principal's Report	DD	Paper 12.1
	13. Chair's Report <ul style="list-style-type: none"> BDC Annual Report 	CS	Paper 13.1 Paper 13.2
	14. Performance Report	JM/KH/PS	Paper 14.1
	15. Henderson Loggie – Commercial	DD	Paper 15.1
	16. Strategic Levers and Scenarios	DD	Paper 16.1
	17. NRPA update	DD	Verbal
	18. Stranraer Action Plan	PS	Paper 18.1
	19. Committee Chairs Update (Key business/decisions) <ul style="list-style-type: none"> FGP HR Sub L&T Audit Rem BDC 	GC GC AI JR SI CS	Verbal
Starred items For Information only			
	20. Corporate Parenting and Safeguarding Report *	PS	Paper 20.1
	21. 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 21.1 Paper 21.2 Paper 21.3 Paper 21.4 Paper 21.5 Paper 21.6
	22. Board Strategy Summary Report	DD	Paper 22.1
	23. Any Other Business	CS	Verbal
	24. Date of next meeting <ul style="list-style-type: none"> Monday 6 October 2025 	CS	Verbal