

Board of Management

06 October 2025 (13.00-1630)

Dumfries Campus

Agenda

Time	Item	Lead	Paper
13.00	Smartlog Awareness Session – B Currie, Director of Estates	BC	Presentation of system
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"> Friday 13 June 2025 Action Log 	CS LG	Paper 2.1 Paper 2.2
	3. Principal's Update	DD	Paper 3.1
	4. Health and Safety Report	KH	Paper 4.1
	5. Student Association Report and Introduction <ul style="list-style-type: none"> ➤ Student Association Partnership Agreement 	HG/KM	Paper 5.1 Paper 5.2
For Approval			
	6. Strategic Risk Register <ul style="list-style-type: none"> ➤ Risk Appetite Statement ➤ Risk Management Policy 	LG	Paper 6.1 Paper 6.2 Paper 6.3
	7. UWS Update	DD	Paper 7.1
	8. Finance Update <ul style="list-style-type: none"> Management Accounts – Year End Position Bad Debts and Scheme of Delegation Student Association Accounts Annual Internal Audit Summary Report 	KH	Paper 8.1 Paper 8.2 Paper 8.3 Paper 8.4
	9. Terms of Reference	LG	Paper 9.1

For Discussion			
	10. Chair's Report	CS	Paper 10.1
	11. Performance Report	PS/KH	Paper 11.1
	12. TQEF Update	PS	Paper 12.1
	13. Committee Chairs Update (Key business/decisions) <ul style="list-style-type: none"> • FGP • L&T • Audit 	GC AI JR	Verbal
	14. Strategy Outturn Report	DD	Paper 14.1
	15. Code of Good Governance checklist / SFC's Expectations of Good Governance	LG	Paper 15.1
Starred items For Information only			
	16. Committee Minutes * <ul style="list-style-type: none"> • Finance and General Purpose • Audit Committee • Learning and Teaching (to be sent to members) 	GC JR AI	Paper 16.1 Paper 16.2 Paper 16.3
	17. Any Other Business	CS	Verbal
	18. Date of next meeting <ul style="list-style-type: none"> • Monday 8 December 2025 	CS	Verbal