



**Dumfries and  
Galloway College**

## **Board of Management**

**12 June 2026 (13.30-1630)**

**Stranraer/Hybrid by Teams**

### **Agenda**

| <i><b>Time</b></i>  | <i><b>Item</b></i>                                                                                                                                                         | <i><b>Lead</b></i> | <i><b>Paper</b></i>                              |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------|
| 13.30               | <b>1.</b> Welcome and Apologies<br><b>1b.</b> Declarations of Interests and Connections                                                                                    | CS                 | Verbal                                           |
|                     | <b>Cyber Security Training – Darren Morton</b>                                                                                                                             | DM                 | Presentation                                     |
| 14:00               | <b>2.</b> Minutes of Previous Meetings and Matters Arising (Approval) <ul style="list-style-type: none"><li>Monday 2 March 2026</li><li>Action Log</li></ul>               | CS<br>LG           | Paper 2.1<br>Paper 2.2                           |
|                     | <b>3.</b> Principal's Report                                                                                                                                               | DD                 | Paper 3.1                                        |
|                     | <b>4.</b> Summary of Strategy Day                                                                                                                                          | DD                 | Paper 4.1                                        |
|                     | <b>5.</b> Health and Safety Report                                                                                                                                         | KH                 | Paper 5.1                                        |
|                     | <b>6.</b> Student Association Report                                                                                                                                       | HG/KM              | Paper 6.1                                        |
| <b>For Approval</b> |                                                                                                                                                                            |                    |                                                  |
|                     | <b>7.</b> Strategic Risk Register                                                                                                                                          | LG                 | Paper 7.1                                        |
|                     | <b>8.</b> Finance Update <ul style="list-style-type: none"><li>Management Accounts</li><li>Budget 26-27 and FFR</li><li>External Audit Plan and Scope of Work</li></ul>    | KH                 | Paper 8.1<br>Paper 8.2<br>Paper 8.3              |
|                     | <b>9.</b> Policies: <ul style="list-style-type: none"><li>AI Policy</li><li>ICT Security Policy</li><li>ICT Acceptable Use Policy</li><li>Data Protection Policy</li></ul> | PS                 | Paper 9.1<br>Paper 9.2<br>Paper 9.3<br>Paper 9.4 |
|                     | <b>10.</b> Terms of References                                                                                                                                             | LG                 | Paper 10.1                                       |

| For Discussion                     |                                                                                                                                                                                                                                                     |                                |                                                                    |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------|
|                                    | <b>11. Chair's Report</b>                                                                                                                                                                                                                           | CS                             | Paper 11.1                                                         |
|                                    | <b>12. Performance Report / Strategic Implementation Plan</b>                                                                                                                                                                                       | PS/KH                          | Paper 12.1                                                         |
|                                    | <b>13. Economic Impact Assessment (EIA)</b>                                                                                                                                                                                                         | DD                             | Paper 13.1                                                         |
|                                    | <b>14. TQER Report</b>                                                                                                                                                                                                                              | PS                             | Paper 14.1                                                         |
|                                    | <b>15. EIS Follow the Money Update</b>                                                                                                                                                                                                              | PW                             | Paper 15.1                                                         |
|                                    | <b>16. Corporate Parenting and Safeguarding Report</b>                                                                                                                                                                                              | PS                             | Paper 16.1                                                         |
|                                    | <b>17. Curriculum Re-organisation</b>                                                                                                                                                                                                               | PS                             | Paper 17.1                                                         |
|                                    | <b>18. Committee Chairs Update (Key business/decisions)</b> <ul style="list-style-type: none"> <li>• Remuneration</li> <li>• FGP</li> <li>• L&amp;T</li> <li>• Audit</li> <li>• BDC</li> </ul>                                                      | SH<br>GC<br>AI<br>JR<br>CS     | Verbal                                                             |
|                                    | <b>19. Principal's Objectives 26-27 and performance against 25-26<br/>(Board members only)</b>                                                                                                                                                      | CS                             | Paper 19.1                                                         |
|                                    | <b>20. Chairs Appraisal Update (Board members only except Chair)</b>                                                                                                                                                                                | SH                             | Verbal                                                             |
| Starred items For Information only |                                                                                                                                                                                                                                                     |                                |                                                                    |
|                                    | <b>21. EDI Annual Report</b>                                                                                                                                                                                                                        | KH                             | Paper 21.1                                                         |
|                                    | <b>22. Signed OF/AM 24/25</b>                                                                                                                                                                                                                       | DD                             | Paper 22.1                                                         |
|                                    | <b>23. Committee Minutes *</b> <ul style="list-style-type: none"> <li>• Finance and General Purpose</li> <li>• Learning and Teaching</li> <li>• Audit Committee</li> <li>• Remuneration committee</li> <li>• Board Development Committee</li> </ul> | GC<br>AI<br><br>JR<br>SH<br>CS | Paper 23.1<br>Paper 23.2<br>Paper 23.3<br>Paper 23.4<br>Paper 23.5 |
|                                    | <b>24. Any Other Business</b>                                                                                                                                                                                                                       | CS                             | Verbal                                                             |
|                                    | <b>25. Date of next meeting</b> <ul style="list-style-type: none"> <li>• Monday 5 October 2026</li> </ul>                                                                                                                                           | CS                             | Verbal                                                             |

