

Board of Management

2 March 2026 (13.30-1630)

Dumfries/Hybrid by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
13:00	Lunch		
13.30	Data Protection and FOISA Training - DPO Susan Patterson	SP	Presentation
14:00	1. Welcome and Apologies 1b. Declarations of Interests and Connections	CS	Verbal
	2. Minutes of Previous Meetings and Matters Arising (Approval) - Monday 8 December 2025 - Action Log	CS LG	Paper 2.1 Paper 2.2
	3. Principal's Report	DD	Paper 3.1
	4. Health and Safety Report	KH	Paper 4.1
	5. Student Association Report	HG/KM	Paper 5.1
For Approval			
	6. Strategic Risk Register	LG	Paper 6.1
	7. Finance Update - Management Accounts at Dec 25 - College Sector budget for 26-27	KH	Paper 7.1 Paper 7.2
	8. Policies: Anti-Fraud and Corruption Policy	KH	Paper 8.1
For Discussion			
	9. Chair's Report	CS	Paper 9.1

	10. Performance Report	PS/KH	Paper 10.1
	11. Curriculum Planning Report	PS	Paper 11.1
	12. Curriculum Reorganisation	PS	Verbal
	13. Business Continuity Plan	KH	Paper 13.1
	14. Committee Chairs Update (Key business/decisions) • Remuneration • FGP • L&T • Audit	SH GC AI JR	Verbal
Starred items For Information only			
	15. Student Satisfaction and Engagement Survey Report*	PS	Paper 15.1
	16. Estates and Sustainability Update (inc Carbon Mngt data)*	KH	Paper 16.1
	17. NRPA (National Recognition and Procedures Agreement)*	DD	Paper 17.1
	18. Audit Scotland Statutory Fees*	KH	Paper 18.1
	19. Senior Staff Remuneration Policy*	DD	Paper 19.1
	20. Tertiary Education and Training Legislation	DD	Paper 20.1
	21. Committee Minutes * • Finance and General Purpose • Learning and Teaching • Audit Committee • Remuneration committee (Confidential for Non Execs only)	GC AI JR SH	Paper 21.1 Paper 21.2 Paper 21.3 Paper 21.4
	22. Any Other Business	CS	Verbal
	23. Date of next meeting • Friday 12 June 2026 (Stranraer Campus)	CS	Verbal