

## Board of Management

### Meeting to be held on Wednesday 4 December 2019 at 1700 hours

The 3<sup>rd</sup> meeting of the Board of Management (Session 2019-20) will be held at 1700 hours on Wednesday 4 December 2019 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF

Agenda	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
<b>3. Items for Approval</b>		
3.1 Minute of the previous Board of Management Meeting		
- Meeting held on 9 October 2019	BoM3-A	Chair
3.2 Annual Report & Financial Statements 2018-19	BoM3-B	PC/ST
3.3 Strategic Risk Register	BoM3-C	PC
3.4 External Board Effectiveness Review	BoM3-D	PC
<b>4. Items for Discussion/Decision</b>		
4.1 Students' Association Update	BoM3-E	DD/RL
4.2 Chair's Remarks	Verbal	AB
4.3 Principal's Report	Verbal	PL
4.4 Board Member Appraisals	Verbal	PC
<b>5. Items for Noting*</b>		
5.1 Internal Audit of Data Protection/GDPR Update	BoM3-F	SL/GC

## 6. Reports from Board Committees

### 6.1 Committee Items for Approval

6.1.1 Annual Procurement Report 2018-19 BoM3-G ST

### 6.2 Committee Items for Noting/Information\*

6.2.1 External Audit Annual Report 2018-19 BoM3-H ST

6.2.2 Internal Audit Annual Report 2018-19 BoM3-I ST

6.2.3 Health & Safety Annual Report 2018-19 BoM3-J SL

### 6.3 Committee Minutes\*\*

Convener

6.3.1 Learning & Teaching Committee  
- 5 November 2019 BoM3-K

6.3.2 Audit Committee  
- 18 September 2019 BoM3-L  
- 13 November 2019 BoM3-M

6.3.3 Performance & Nominations Committee  
- 23 September 2019 BoM3-N

6.3.4 Remuneration Committee  
- 23 September 2019 BoM3-O

6.3.5 Art Foundation  
- 2 October 2019 BoM3-P

6.3.6 Finance & Physical Resources Committee  
- 2 October 2019 BoM3-Q  
- 20 November 2019 (To Follow) BoM3-R

6.3.7 Students, Staff & Equalities Committee  
- 23 October 2019 BoM3-S

6.3.8 Development Committee  
- 30 October 2019 BoM3-T

7. Any Other Notified Business

8. Disclosability of Papers

9. **Date of Next Meeting**

Wednesday 12 February 2020

#### **Key Dates**

Burns Supper – 27 January 2020

**1930 hours MEETING FOLLOWED BY CHRISTMAS DINNER IN SCHOLARS RESTAURANT**

\*Items for noting/information will not be discussed unless any Board member has an issue they wish to raise within the Reports

\*\* Committee Conveners' comments will be limited to further updates post-committee meeting as required, although members may ask for further information