

## Board of Management

### Meeting to be held on Wednesday 12 February 2020 at 1530 hours

The 4<sup>th</sup> meeting of the Board of Management (Session 2019-20) will be held at 1530 hours on Wednesday 12 February 2020 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF

<b>Agenda</b>	<b>Paper</b>	<b>Lead</b>
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 4 December 2019	BoM4-A	Chair
3.2 Strategic Risk Review	BoM4-B	PC
<b>4. Items for Discussion/Decision</b>		
4.1 Planning Day – Reflections	Verbal	PL
<b>5. Items for Noting*</b>		
5.1 Honorary Fellowship	BoM4-C	PL
5.2 Board Appraisals	Verbal	PC
5.3 External Review of Board Effectiveness Update	Verbal	PC
6. Any Other Notified Business		
7. Disclosability of Papers		
8. <b>Date of Next Meeting</b> Wednesday 11 March 2020		