

## Board of Management

### Meeting to be held on Wednesday 11 March 2020 at 1700 hours

The 5<sup>th</sup> meeting of the Board of Management (Session 2019-20) will be held at 1700 hours on Wednesday 11 March 2020 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 12 February 2020	BoM5-A	Chair
3.2 Board of Management Draft Calendar of Meetings 2020-21	BoM5-B	PC
3.3 Strategic Risk Review	BoM5-C	PC
<b>4. Items for Discussion/Decision</b>		
4.1 Students' Association Update	BoM5-D	DD/RL
4.2 Strategic Plan Review	Verbal	PL
4.3 Chair's Remarks	Verbal	AB
4.4 Principal's Report	Verbal	PL
4.5 Board Member Tenure Extensions	Verbal	PC

## 5. Reports from Board Committees

### 5.1 Committee Items for Approval

5.1.1	Audit Committee Name Change	Verbal	PC
5.1.2	Anti-Bribery and Corruption Policy	BoM5-E	ST

### 5.2 Committee Minutes\*\*

Convener

5.2.1	Students, Staff & Equalities Committee - 15 January 2020		BoM5-F
5.2.2	Performance & Nominations Committee - 20 January 2020	<i>(To Follow)</i>	BoM5-G
5.2.3	Remuneration Committee - 20 January 2020	<i>(To Follow)</i>	BoM5-H
5.2.4	Development Committee - 29 January 2020		BoM5-I
5.2.5	Learning & Teaching Committee - 4 February 2020	<i>(To Follow)</i>	BoM5-J
5.2.6	Audit Committee - 19 February 2020		BoM5-K
5.2.7	Art Foundation - 26 February 2020	<i>(To Follow)</i>	BoM5-L
5.2.8	Finance & Physical Resources Committee - 26 February 2020	<i>(To Follow)</i>	BoM5-M

6. Any Other Notified Business

7. Disclosability of Papers

8. **Date of Next Meeting**  
Wednesday 3 June 2020

\*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