

## Board of Management

### Meeting to be held on Wednesday 3 June 2020 at 1600 hours

The 6<sup>th</sup> meeting of the Board of Management (Session 2019-20) will be held at 1600 hours on Wednesday 3 June 2020 via MS Teams.

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 11 March 2020	BoM6-A	Chair
3.2 Committee Terms of Reference Review	BoM6-B	PC
3.3 Strategic Risk Review	BoM6-C	PC
3.4 Strategic Plan Revision	BoM6-D	PC
<b>4. Items for Discussion/Decision</b>		
4.1 Financial Plan 2019-20	BoM6-E	PL
4.2 Financial Forecast Year 2021	BoM6-F	PL
4.3 Chair's Remarks	Verbal	AB
4.4 Principal's Report	Verbal	PL
4.5 Key Issues – Summer 2020	Verbal	PL
4.6 Board Member Tenure Reappointments	Verbal	PC

## 5. Reports from Board Committees

### 5.1 Committee Items for Approval

5.1.1	CitySA Impact Report 2019-20	BoM6-G	DD/RL
5.1.2	Anti-Bribery and Corruption Policy	BoM6-H	PC
5.1.3	Standing Orders: Revision 2020	BoM6-I	PC/PL

### 5.2 Committee Items for Discussion/Decision

5.2.1	Future Catering Provision Update	Verbal	ST
-------	----------------------------------	--------	----

### 5.3 Committee Minutes\*\*

Convener

5.3.1	Art Foundation - 26 February 2020	BoM6-J
5.3.2	Finance & Physical Resources Committee - 26 February 2020 - 27 May 2020	BoM6-K (To Follow) BoM6-L
5.3.3	Performance & Nominations Committee - 9 April 2020 - 12 May 2020	BoM6-M BoM6-N
5.3.4	Development Committee - 22 April 2020	BoM6-O
5.3.5	Learning & Teaching Committee - 28 April 2020	(To Follow) BoM6-P
5.3.6	Students, Staff & Equalities Committee - 8 May 2020	BoM6-Q
5.3.7	Audit & Assurance Committee - 13 May 2020	BoM6-R

6. Any Other Notified Business

7. Disclosability of Papers

8. **Date of Next Meeting**  
Wednesday 26 August 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