

Board of Management

Meeting to be held on Wednesday 26 August 2020 at 1500 hours

The 1st meeting of the Board of Management (Session 2020-21) will be held at 1500 hours on Wednesday 26 August 2020 via MS Teams.

Agenda v3

	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Items for Approval		
3.1 Minute of the previous Board of Management Meeting		
- Meeting held on 3 June 2020	BoM1-A	Chair
3.2 Scheme of Delegation: 2020 Revision	BoM1-B	PC
3.3 Strategic Risk Review	BoM1-C	PC
4. Items for Discussion/Decision		
4.1 Chair's Remarks	Verbal	AB
4.2 Principal's Report	Verbal	PL
4.3 Strategic Scenarios	BoM1-D	PL
4.4 Strategic Plan Revision	BoM1-E	PC
4.5 2020-21 Operating Protocols	BoM1-F	SL
5. Items for Noting		
5.1 SFC Review of Coherent Provision and Sustainability	BoM1-G	PL
5.2 Return to Work Transitions Progress	BoM1-H	JG
5.3 Governance Research Project	Verbal	PC

6. Reports from Board Committees

6.1 Committee Minutes**

Convener

6.1.1	Learning & Teaching Committee - 28 April 2020	BoM1-I
6.1.2	Performance & Nominations Committee - 24 June 2020 - 5 August 2020	BoM1-J BoM1-K
6.1.3	Remuneration Committee - 24 June 2020	BoM1-L

7. Any Other Notified Business

8. Disclosability of Papers

9. **Date of Next Meeting**
Wednesday 21 October 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