

Board of Management Development Committee

Date of Meeting	Wednesday 4 November 2020
Paper No.	DC1-C
Agenda Item	3.3
Subject of Paper	Committee Programme of Work 2020-21
FOISA Status	Disclosable
Primary Contact	Paul Clark, College Secretary
Date of production	October 2020
Action	Approve

1. Recommendations

The Committee is asked to review and approve the schedule of work for 2020-21.

Appendices:

Development Committee Programme of Work

BOARD OF MANAGEMENT - DEVELOPMENT COMMITTEE

CONVENER: George Galloway

VICE CONVENER: Lorna Hamilton

MEMBERS: Sarah Erskine, Paul Little, Graham Mitchell, Stuart Patrick

TERMS OF REFERENCE

1. To conduct an ongoing strategic review of the College's commercial and international activities ensuring alignment with the College's Strategic Plan.
2. To receive and review reports on the College's commercial and international activities, to consider, assess, and manage associated risks, and new opportunities, and to oversee the implementation of new business, international and commercial activities.
3. To review and report on any significant investment opportunities, development opportunities, and associated benefits and risks to the Board of Management.
4. To provide co-ordination in respect of development related policies and decisions of relevance to more than one Committee of the Board or policies and decisions of particular significance, if deemed appropriate by the Board, and to instigate review and consideration of policy change.
5. To oversee the development and implementation of significant policy or strategic changes, if so requested by the Board of Management, and thereafter to report to the Board of Management on such matters.
6. To provide strategic oversight of College research related matters, referring to the Learning and Teaching Committee as appropriate.
7. To receive reports on and to consider the implications of relevant sectoral and non-sectoral, regional and national policy change and development to ensure that the College's Strategic direction is informed, up to date, proactive and responsive to external priorities.
8. To consider and make recommendations to the Board of Management on any development related matters of unusual or special interest not within the remit of another Board Committee.

PROGRAMME OF WORK			
Task	Presented for Consideration	Task Completed	Commentary
STANDING ITEMS			
Strategic Risk Review (all meetings)			
Performance against Targets (Commercial & International)			
International Projects Update			
International Travel Costs v Benefits Update			
Innovation & Research Update			
Industry Academic Update			
Flexible Workforce Development Fund			
Committee Self Evaluation Report (once per year)			
SCHEDULED ITEMS			
4 November 2020			
Committee Annual Report			
Committee Programme of Work			
Review of Corporate Development Strategy – Outturn Report			
3 February 2021			
Committee Terms of Reference			
5 May 2021			
Corporate Development Strategy			