

Board of Management

Meeting to be held on Wednesday 11 November 2020 at 1700 hours

The 2nd meeting of the Board of Management (Session 2020-21) will be held at 1700 hours on Wednesday 11 November 2020 via MS Teams.

Agenda v2

	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 26 August 2020	BoM2-A	Chair
3.2 Strategic Risk Review	BoM2-B	PC
4. Items for Discussion/Decision		
4.1 Chair's Remarks	Verbal	AB
4.2 Principal's Report	Verbal	PL
4.3 Review of IT Effectiveness	BoM2-C	PL
4.4 Review of Effectiveness of the Finance Function	BoM2-D	PL
5. Reports from Board Committees		
5.1 Committee Items for Noting*		Convener
5.1.1 City of Glasgow International Ltd	BoM2-E	PL
5.2 Committee Minutes**		
5.2.1 Learning & Teaching Committee		
- 8 September 2020	BoM2-F	
5.2.2 Audit & Assurance Committee		
- 14 September 2020	BoM2-G	
5.2.3 Performance & Nominations Committee		
- 21 September 2020	BoM2-H	
- 12 October 2020	BoM2-I	

5.2.4	Remuneration Committee - 21 September 2020	BoM2-J
5.2.5	Finance & Physical Resources Committee - 30 September 2020	BoM2-K
5.2.6	Students, Staff & Equalities Committee - 28 October 2020	BoM2-L
5.2.7	Development Committee - 4 November 2020	(To Follow) BoM2-M

6. Any Other Notified Business

7. Disclosability of Papers

8. **Date of Next Meeting**
Wednesday 16 December 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