

Board of Management

Meeting to be held on Wednesday 1 September 2021 at 1600 hours

The 1st meeting of the Board of Management (Session 2021-22) will be held at 1600 hours on Wednesday 1 September 2021 via MS Teams.

Agenda	Paper	Lead
1. Welcome to New Board Members		AB
2. Apologies for Absence		Chair
3. Declarations of Interest		Chair
4. Wellbeing Survey – Analysis Results Robertson Cooper Presentation	BoM1-A/ Presentation	PL/JFG
5. Items for Approval		
5.1 Minute of the previous Board of Management Meeting		
- Meeting held on 16 June 2021	BoM1-B	Chair
5.2 Strategic Risk Review	BoM1-C	PC
6. Items for Discussion/Decision		
6.1 SFC Review of Coherent Provision and Sustainability Phase 3 Report	BoM1-D	PL
6.2 Students' Association Update	Verbal	BS
6.3 Stakeholder Positioning & Engagement Strategy	BoM1-E	PL/WM
6.4 Chair's Remarks	Verbal	AB
6.5 Principal's Report	Verbal	PL
7. Items for Noting		
7.1 ESRC-funded Project - Processes and practices of governing in colleges of further education in the UK – Conference on 23 September 2021	Verbal	PC
7.2 Hybrid Working Toolkit	BoM1-F	PL
8. Reports from Board Committees		
8.1 Committee Minutes**		Convener
8.1.1 Performance & Nominations Committee	BoM1-G	

- 11 August 2021

9. Any Other Notified Business
10. Disclosability of Papers
11. **Date of Next Meeting**
Wednesday 17 November 2021

*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