# Board of Management

## Meeting to be held on Wednesday 30 March at 1600 hours

The 3rd meeting of the Board of Management (Session 2021-22) will be held at 1600 hours on Wednesday 30 March 2022 (in-person and remote 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 15 December 2021 | BoM3-A | Chair |
| 3.2 | Terms of Reference Update – Development Committee | BoM3-B | PC |
| 3.3 | Board of Management Draft Calendar of Meetings 2021-22 | BoM3-C | PC |
| 3.4 | New Model Code of Conduct 2022 | BoM3-D | PC |
| 3.5 | Developing a Performance Framework | BoM3-E | JG |
| 3.6 | Strategic Risk Review | BoM3-F | PC |
| 3.7 | Voluntary Severance Proposal | BoM3-J | PL/JFG |
| 3.8 | North Hanover Street Sale | BoM3-T | ST |
| | | | |
| **4.** | **Items for Discussion/Decision** | | |
| 4.1 | Students' Association Update – Election Outcomes 2022 | BoM3-G | BS/ZK |
| 4.2 | Chair's Remarks | Verbal | AB |
| 4.3 | Principal's Report | Verbal | PL |
| 4.4 | Hybrid Working Review | BoM3-H | JFG |
| 4.5 | Early View Draft Budget 2022-23 | BoM3-I | PL |
| | | | |
| **5.** | **Items for Noting** | | |
| 5.1 | EFQM Submission Update | BoM3-K | J Gray |

## 6.   Reports from Board Committees

### 6.1   Committee Items for Noting/Information*

6.1.1   FOISA Report 2020-21                                    BoM3-L

### 6.2   Committee Minutes**                                              Convener

6.2.1   Development Committee
- 7 December 2021                                        BoM3-M
- 9 February 2022                                         BoM3-N

6.2.2   Performance and Nominations Committee
- 24 January 2022                                        BoM3-O

6.2.3   Students, Staff and Equalities Committee
- 2 February 2022                                         BoM3-P

6.2.4   Learning and Teaching Committee
- 15 February 2022                                       BoM3-Q

6.2.5   Audit and Assurance Committee
- 2 March 2022                                             BoM3-R

6.2.6   Finance and Physical Resources Committee
- 9 March 2022                                             BoM3-S

7.   Any Other Notified Business

8.   Disclosability of Papers

9.   **Date of Next Meeting**
Wednesday 15 June 2022


*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