

Board of Management

Meeting to be held on Wednesday 24 August 2022 at 1600 hours

The 1st meeting of the Board of Management (Session 2022-23) will be held at 1600 hours on Wednesday 24 August 2022, via MS Teams.

Agenda v2.1

	Paper	Lead
1. Welcome to New Student Board Members		Chair
2. Apologies for Absence		Chair
3. Declarations of Interest		Chair
4. Education Scotland: Progress Visit Report (Presentation by John Laird)	BoM1-A	JL
5. Items for Approval		
5.1 Minute of the previous Board of Management Meeting		
- Meeting held on 15 June 2022	BoM1-B	Chair
5.2 Financial Challenges and Solutions (Mitigations & Interventions)	BoM1-C	PL
5.3 Strategic Risk Review	BoM1-D	PL
6. Items for Discussion/Decision		
6.1 Students' Association Plan of Work 2022-23	Verbal	MM
6.2 Chair's Remarks	Verbal	AB
6.3 Principal's Report	Verbal	PL
7. Items for Noting		
7.1 Public Affairs	BoM1-E	PL
7.2 College Secretary Arrangements - Update	Verbal	PL

8. Reports from Board Committees

8.1 Committee Minutes**

Convener

- 8.1.1 Performance & Nominations Committee
- 23 May 2022
 - 8 August 2022

BoM1-F
BoM1-G

9. Any Other Notified Business

10. Disclosability of Papers

11. **Date of Next Meeting**

Board Planning Day - Wednesday 2 November 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