

Board of Management

Meeting to be held on Wednesday 2 November 2022 at 1630 hours

The 2nd meeting of the Board of Management (Session 2022-23) will be held at 1630 hours on Wednesday 2 November 2022, Riverside Campus, Conference Room R.07.024.

Agenda	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 24 August 2022	BoM2-A	Chair
3.2 Strategic Risk Review	BoM2-B	SL
3.3 Board Self Evaluation Report	BoM2-C	MC
4. Items for Discussion/Decision		
4.1 Follow Up from Board Planning Event	Verbal	PL
4.2 Chair's Remarks	Verbal	AB
4.3 Principal's Report	Verbal	PL
5. Reports from Board Committees		
5.1 Committee Minutes**		Convener
5.1.1 Audit & Assurance Committee - 6 September 2022	BoM2-D	
5.1.2 Finance & Physical Resources Committee - 14 September 2022	BoM2-E	
5.1.3 Learning & Teaching Committee - 27 September 2022	BoM2-F	
5.1.4 Performance & Nominations Committee - 3 October 2022	(To Follow) BoM2-G	
5.1.5 Remuneration Committee - 3 October 2022	(To Follow) BoM2-H	

5.1.6 Development Committee
- 12 October 2022

BoM2-I

6. Any Other Notified Business
7. Disclosability of Papers
8. **Date of Next Meeting**
Wednesday 14 December 2022
Followed by Christmas Dinner in Scholars

Date for Diary
Graduation Ceremony – Monday 21 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