

Board of Management

Meeting to be held on Wednesday 14 December 2022 at 1600 hours

The 3rd meeting of the Board of Management (Session 2022-23) will be held at 1600 hours on Wednesday 14 December 2022, City Campus, Room C.06.106.

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 2 November 2022	BoM3-A	Chair
3.2 Annual Report & Financial Statements 2021-22	BoM3-B	DM/ST
3.3 Strategic Risk Review	BoM3-C	DM
4. Items for Discussion/Decision		
4.1 Students' Association Update	Verbal	MM
4.2 Chair's Remarks	Verbal	AB
4.3 Principal's Report	Verbal	PL
4.4 Financial Challenges and Solutions (Mitigations & Interventions)	BoM3-D	SL
4.5 Board Recruitment and Succession Planning	BoM3-E	DM
5. Items for Noting		
5.1 Excellence Journey	BoM3-F	JG
5.2 Governance Report	BoM3-G	DM
6. Reports from Board Committees		
6.1 Committee Items for Approval		
6.1.1 Annual Procurement Report 2021-22	BoM3-H	ST
6.1.2 Students, Staffing and Equalities Committee Terms of Reference Amendment	BoM3-I	DM

6.2 Committee Items for Noting/Information*				
6.2.1	External Audit Annual Report 2021-22		BoM3-J	ST
6.2.2	Azets Letter of Representation		BoM3-K	ST
6.2.3	Internal Audit Annual Report 2021-22		BoM3-L	ST
6.2.4	Health & Safety Annual Report 2021-22		BoM3-M	JFG
6.3 Committee Minutes**				Convener
6.3.1	Performance & Nominations Committee - 3 October 2022		BoM3-N	
6.3.2	Remuneration Committee - 3 October 2022		BoM3-O	
6.3.3	Students, Staff and Equalities Committee - 26 October 2022		BoM3-P	
6.3.4	Learning & Teaching Committee - 22 November 2022		BoM3-Q	
6.3.5	Audit & Assurance Committee - 29 November 2022		BoM3-R	
6.3.6	Finance & Physical Resources Committee - 7 December 2022	(To Follow)	BoM3-S	
7.	Any Other Notified Business			Chair
8.	Disclosability of Papers			DM
9.	Date of Next Meeting Board Planning Event - Wednesday 22 February 2023			

*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.