

Board of Management

Meeting to be held on Wednesday 14 June 2023 at 1600 hours

The 7th meeting of the Board of Management (Session 2022-23) will be held at 1600 hours on Wednesday 14 June 2023 via MS Teams.

Agenda v2

	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Items for Approval		
3.1 Minute of a previous Board of Management Meeting		
- Meeting held on 22 February 2023	BoM7-A	Chair
3.2 Minute of the previous Board of Management Meeting		
- Meeting held on 2 May 2023	BoM7-B	Chair
3.3 Draft Budget 2023-24	BoM7-C	MD
3.4 Appointment of Vice Chair & Senior Independent Member	Verbal	DM
3.5 Standing Orders, Scheme of Delegation and Terms of Reference	BoM7-D	DM
3.6 Board of Management and Committee Schedule for AY 2023-24	BoM7-E	DM
3.7 Strategic Risk Review	BoM7-F	DM
4. Items for Discussion/Decision		
4.1 Students' Association Update	BoM7-G	MMcC/JT
4.2 Chair's Remarks	Verbal	AB
4.3 Principal's Report	Verbal	PL
4.4 Organisational Change Progress Report	BoM7-H	PL
4.5 Complaint Report	BoM7-I	GM
5. Items for Noting		
5.1 Governance Report	BoM7-J	DM
5.2 Withers Review of the Skills Delivery Landscape	BoM7-K	MC

6. Reports from Board Committees

6.1 Committee Items for Approval

6.1.1	Student Partnership Agreement	BoM7-L	MMcC/AB
6.1.2	CitySA Strategic Plan 2023-28	BoM7-M	MMcC/AB
6.1.3	CitySA Impact Report 2022-23	BoM7-N	MMcC/AB
6.1.4	Laptop Loan Scheme	BoM7-O	BA/RQ

6.2 Committee Items for Noting/Information*

6.2.1	Qobolak – Phase 2	BoM7-P	RG/LH
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6.3 Committee Minutes**

			Convener
6.3.1	Performance & Nominations Committee		
	- 24 April 2023	BoM7-Q	LW
	- 6 June 2023	BoM7-R	
6.3.2	Remuneration Committee		
	- 24 April 2023	BoM7-S	LW
	- 6 June 2023	BoM7-T	
6.3.3	Learning & Teaching Committee		
	- 11 May 2023	BoM7-U	AS
6.3.4	Students, Staff & Equalities Committee		
	- 17 May 2023	BoM7-V	AB
6.3.5	Development Committee		
	- 18 May 2023	BoM7-W	LH
6.3.6	Audit & Assurance Committee		
	- 23 May 2023	BoM7-X	GM
	- 12 June 2023	BoM7-Y	
6.3.7	Finance & Physical Resources Committee		
	- 31 May 2023	BoM7-Z	RQ

7. Any Other Notified Business

8. Disclosability of Papers

9. Date of Next Meeting

Wednesday 4 October 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.