

Board of Management

Meeting to be held on Wednesday 4 October 2023 at 1600 hours

The 1st meeting of the Board of Management (Session 2023-24) will be held at 1600 hours on Wednesday 4 October 2023 on City Campus, Room C.06.106.

Agenda v3	Paper	Lead
1. Welcome to New Members		Chair
2. Apologies for Absence		Chair
3. Declarations of Interest		Chair
4. Education Scotland Annual Engagement Visit Report (Presentation by Ian Beach, HMI)	BoM1-A/ Verbal	JG IB
5. Items for Approval		
5.1 Minute of a previous Board of Management Meeting		
- Meeting held on 14 June 2023	BoM1-B	Chair
5.2 Homologation (Vice Chair/Senior Independent Member)	Verbal	DM
5.3 Committee Terms of Reference Amendment	BoM1-C	DM
5.4 Honorary Fellowship Nominations	BoM1-D	PL
5.5 Draft SFC Self-Evaluation Report	BoM1-E	JG
5.6 Strategic Risk Review	BoM1-F	DM
6. Items for Discussion/Decision		
6.1 Students' Association Update	BoM1-G	LS/JT
6.2 Chair's Remarks	Verbal	AB
6.3 Principal's Report	Verbal	PL
6.4 Transformation Update	BoM1-H	JFG/AD
6.5 Impact of Strike on Learning & Teaching	BoM1-R	CC
6.6 Self-Evaluation Report 2022-23	BoM1-I	DM
6.7 Board Development Plan 2023-24	BoM1-J	DM
7. Items for Noting		
7.1 Governance Report	BoM1-K	DM

8. Reports from Board Committees

8.1 Committee Items for Noting/Information*

8.1.1 Data Protection Officer Report BoM1-L DM

8.1.2 Committee Annual Reports BoM1-M DM

8.2 Committee Minutes**

Convener

8.2.1 Conveners' Committee
- 28 August 2023 BoM1-N DB

8.2.2 Audit & Assurance Committee
- 12 September 2023 BoM1-O PH

8.2.3 Learning, Teaching & Student Experience Committee
- 20 September 2023 BoM1-P AS

8.2.4 Finance Committee
- 27 September 2023 BoM1-Q RQ

9. Any Other Notified Business

10. Disclosability of Papers

11. **Date of Next Meeting**

Thursday 14 December 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.