

Board of Management

Meeting to be held on Thursday 14 December 2023 at 1600 hours

The 3rd meeting of the Board of Management (Session 2023-24) will be held at 1600 hours on Thursday 14 December 2023 on 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 a previous Board of Management Meeting		
- Meeting held on 4 October 2023	BoM3-A	Chair
- Meeting held on 5 December 2023	BoM3-B	Chair
3.2 Annual Report and Accounts 2022-23	BoM3-C	DM/AD
3.3 College Performance Report 2022-23	BoM3-D	PL/JG
3.4 Amendments to Standing Orders and Committee Terms of Reference	BoM3-E	DM
3.5 Homologation – Co-option	Verbal	DM
3.6 Strategic Risk Review	BoM3-F	DM
4. Items for Discussion/Decision		
4.1 Students' Association Update	BoM3-G	LS/JT
4.2 Fair Work in Practice	BoM3-H	JFG
4.3 Chair's Remarks	Verbal	AB
4.4 Principal's Report	Verbal	PL
4.5 Organisational Change Report	Verbal	SL/JFG
4.6 Education Scotland Thematic Review Update	BoM3-I	JG
5. Items for Noting		
5.1 Governance Report	BoM3-J	DM
5.2 Final SFC Evaluation of the Regional Outcome Agreement 2022-23	BoM3-K	JG
6. Reports from Board Committees		
6.1 Committee Items for Approval		

6.1.1	CGI Ltd – Director Nominations 2022-23 – Part 2	BoM3-L	LH
6.1.2	Annual Procurement Report 2022-23	BoM3-M	DF

6.2 Committee Items for Noting/Information*

6.2.1	Committee Annual Reports	BoM3-N	DM
6.2.2	External Audit Annual Report 2022-23	BoM3-O	AD
6.2.3	Audit Scotland Letter of Representation	BoM3-P	AD
6.2.4	Internal Audit Annual Report 2022-23	BoM3-Q	AD
6.2.5	Health & Safety Annual Report 2022-23	BoM3-R	JFG

6.3 Committee Minutes**

Convener

6.3.1	People & Culture Committee - 1 November 2023	BoM3-S	AB
6.3.2	Development Committee - 9 November 2023	BoM3-T	LH
6.3.3	Learning, Teaching & Student Experience Committee - 21 November 2023	BoM3-U	AS
6.3.4	Finance Committee - 29 November 2023	BoM3-V	RQ
6.3.5	Audit & Assurance Committee - 5 December 2023	BoM3-W	PH

7. Any Other Notified Business

8. Review of Meeting

9. Disclosability of Papers

10. **Date of Next Meeting**
Wednesday 27 March 2024

*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.