

## Board of Management

### Meeting to be held on Wednesday 19 June 2024 at 1600 hours

The 5<sup>th</sup> meeting of the Board of Management (Session 2023-24) will be held at 1600 hours on Wednesday 19 June 2024 on City Campus, Room C.06.106.

Agenda	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
<b>3. Items for Approval</b>		
3.1 Minute of a previous Board of Management Meeting		
- Meeting held on 27 March 2024	BoM5-A	Chair
3.2 Draft Budget 2024-25	BoM5-B	AD
3.3 External Effectiveness Review	BoM5-C	DM
3.4 Amendments to Committee Terms of Reference	BoM5-D	DM
3.5 Board of Management and Committee Schedule for AY 2024-25	BoM5-E	DM
3.6 Strategic Risk Review	BoM5-F	DM
<b>4. Items for Discussion/Decision</b>		
4.1 Students' Association Update	BoM5-G	LS/JT
4.2 Final Chair's Remarks	Verbal	AB
4.3 Principal's Report	Verbal	PL
4.4 Organisational Change Progress Report	BoM5-H	JFG/SL
- EIS-FELA Alternative Savings Proposals & Response from ELT		
4.5 Impact of Industrial Action on Learning & Teaching	BoM5-I	CC
4.6 Board Development Plan 2023-24 Progress Report	BoM5-J	DM
4.7 City Attributes Update	BoM5-K	ABe
<b>5. Items for Noting</b>		
5.1 Governance Report	BoM5-L	DM
5.2 Board Recruitment and Appointments	BoM5-M	DM

## 6. Reports from Board Committees

### 6.1 Committee Items for Approval

6.1.1	St Luke's Lease Agreement	BoM5-N	RG
6.1.2	CitySA Impact Report 2023-24	BoM5-O	LS
6.1.3	Draft Student Mental Health Agreement	BoM5-P	LS
6.1.4	CGI Ltd – Director Nominations	BoM5-Q	RG

### 6.2 Committee Minutes\*\*

Convener

6.2.1	Conveners' Committee - 29 April 2024	BoM5-R	DB
6.2.2	Development Committee - 8 May 2024	BoM5-S	DA
6.2.3	People & Culture Committee - 15 May 2024	BoM5-T	AB
6.2.4	Learning, Teaching & Student Experience Committee - 28 May 2024	BoM5-U	AS
6.2.5	Audit & Assurance Committee - 11 June 2024	(To Follow) BoM5-V	PH
6.2.6	Finance Committee - 12 June 2024	(To Follow) BoM5-W	RQ

7. Any Other Notified Business

8. Review of Meeting

9. Disclosability of Papers

10. **Date of Next Meeting**  
Wednesday 2 October 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.