

## Board of Management

### Meeting to be held on Wednesday 2 October 2024 at 1600 hours

The 1<sup>st</sup> meeting of the Board of Management (Session 2024-25) will be held at 1600 hours on Wednesday 2 October 2024 on City Campus, Room C.04.044.

Agenda	Paper	Lead
1. Welcome to New Members		Chair
2. Apologies for Absence		Chair
3. Declarations of Interest		Chair
4. New Tertiary Quality Enhancement Framework (TQEF) Arrangements (Presentation by Jon Gray, Director of Excellence)	BoM1-A	JG
5. City Attributes (Presentation by Alison Bell, Dean – Faculty of Creative Industries)	BoM1-B	AB
<b>6. Items for Approval</b>		
6.1 Minute of a previous Board of Management Meeting		
- Meeting held on 19 June 2024	BoM1-C	Chair
6.2 Appointment of Senior Independent Member	Verbal	DM
6.3 Homologation (Committee Terms of Reference)	Verbal	DM
6.4 Board Self-Evaluation Report 2023-24	BoM1-D	DM
6.5 Board Development Plan 2024-25	BoM1-E	DM
6.6 Honorary Fellowship Nomination	BoM1-F	PL
6.7 Strategic Risk Review	BoM1-G	DM
<b>7. Items for Discussion/Decision</b>		
7.1 Students' Association Update	BoM1-H	CM/PV
7.2 Chair's Report	BoM1-I	DA
7.3 Principal's Report	BoM1-J	PL
<b>8. Items for Noting</b>		
8.1 Quarterly Governance Report	BoM1-K	DM
<b>9. Reports from Board Committees</b>		
9.1 Committee Items for Noting/Information*		

9.1.1 Committee Annual Reports 2023-24 BoM1-L DM

**9.2 Committee Minutes\*\*** **Convener**

9.2.1 Conveners' Committee  
- 26 June 2024 BoM1-M.1 AS

- 26 August 2024 BoM1-M.2 AS

9.2.2 Audit & Assurance Committee  
- 3 September 2024 BoM1-N PH

9.2.3 Finance Committee  
- 11 September 2024 BoM1-O RQ

9.2.4 Learning, Teaching & Student Experience Committee  
- 17 September 2024 BoM1-P AS

10. Any Other Notified Business

11. Review of Meeting

12. Disclosability of Papers

13. **Date of Next Meeting**

Strategic Planning Day on Wednesday 6 November 2024

Board of Management on Wednesday 11 December 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.