

Board of Management

Meeting to be held on Wednesday 11 December 2024 at 1600 hours

The 2nd meeting of the Board of Management (Session 2024-25) will be held at 1600 hours on Wednesday 11 December 2024 on City Campus, Room C.06.106.

Agenda	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 2 October 2024	BoM2-A	Chair
3.2 Annual Report and Accounts 2023-24	BoM2-B	DM/AD
3.3 SFC - College Self-Evaluation Report 2023-24	BoM2-C	JG
3.4 Verbal Report on Strategic Planning Day	Verbal	Chair
3.4.1 College Level 1 Balanced Scorecard Report	BoM2-D	JG
3.5 Diversification of Income and CGI Ltd	(Presentation) BoM2-E	RG
3.6 Strategic Risk Review	BoM2-F	DM
4. Items for Discussion/Decision		
4.1 Students' Association Report	BoM2-G	CM/PV
4.2 Chair's Report	BoM2-H	DA
4.3 Principal's Report	BoM2-I	PL
5. Items for Noting		
5.1 Governance Report	BoM2-J	DM
6. Reports from Board Committees		
6.1 Committee Items for Noting/Information*		
6.1.1 Committee Annual Reports 2023-24 (Part 2)	BoM2-K	DM
6.1.2 Annual Procurement Report 2023-24	BoM2-L	DF
6.1.3 External Audit Annual Report 2023-24	BoM2-M	AD
6.1.4 External Audit Letter of Representation	BoM2-N	AD
6.1.5 Internal Audit Annual Report 2023-24	BoM2-O	AD

6.1.6 Health & Safety Annual Report 2023-24 BoM2-P JFG

6.2 Committee Minutes** **Convener**

6.2.1 People & Culture Committee
- 30 October 2024 BoM2-Q RG

6.2.2 Development Committee
- 31 October 2024 BoM2-R DA

6.2.3 Learning, Teaching & Student Experience Committee
- 12 November 2024 BoM2-S AS

6.2.4 Audit & Assurance Committee
- 27 November 2024 BoM2-T PH

6.2.5 Joint Audit and Finance Committee
- 27 November 2024 BoM2-U PH

6.2.6 Finance Committee
- 27 November 2024 BoM2-V RQ

7. Any Other Notified Business

8. Review of Meeting

9. Disclosability of Papers

10. **Date of Next Meeting**
Wednesday 26 March 2025

*Items for noting/information will not be discussed unless any Board member has an issue they wish to raise within the reports.

**Committee minutes will be considered as items for noting and not for discussion. However, Conveners will be afforded the opportunity to raise any pertinent matters to the Board's attention if required with permission of the Chair.