

Agenda

No.	Item	Public/ Restricted	Decision	Paper / Verbal	Lead	Page no.
Board Administration						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	Minute of Meeting held on 19 June 23 Actions from the Minutes	Public	Approve	Papers	Chair	1 10
4.	Matters Arising .1		Note	Verbal		
Main Items for Discussion and /or Approval						
5.	Student Association Report & Presentation	Public	Note	Paper / Presentation	KP	12
6.	Principal / Chief Executive's Report		Note	Paper	LC	16
7.	Chair's Report	Public	Note	Papers	WH	23
8.	Draft Regional Outcome Agreement	Public	Approve	Paper	SG	25
9.	Education Scotland – Annual Engagement Visit	Public	Note	Paper	SG	42
Governance for Approval						
10.	2023/2024 Budget and Updated Financial Forecast	Restricted	Approve	Paper	AM	53
11.	Financial Regulations	Public	Approve	Paper	AR	60
12.	Risk Management Policy (Revised)	Public once approved	Approve	Paper	AR	62
13.	Procurement Approvals	Restricted	Approve	Paper	AM	97
14.	Nomination Committee Proposals	Public	Approve	Paper	Chair	100
15.	Committee Remits: .1 Audit & Risk .2 Corporate Development	Public once approved	Approve	Paper	Chair	110
Governance for Noting						
16.	Performance & Accountability Report	Restricted	Note	Paper	AR	121
17.	Committee Chair Updates: Audit (6 September 2023) CDC (26 September 2023)	Public	Note	Paper To Follow	GL JL	168
18.	2022/2023 Legislative Compliance Report	Restricted	Note	Paper	AR	170
19.	External / Internal Audit Progress Report	Public	Note	Verbal	AR	

Board of Management

Monday 9 October 2023 at 4.00pm

Hybrid – Abercorn Room / Teams

Items For Information

20.	Board Membership and Dates of Meetings 2023/2024	Public	Note	Link	Chair	
21.	Committee minutes .1 Audit – 6 September 2023 .2 Corporate Development – 26 Sept 23	Public once approved	Note Note	Paper To Follow	GL JL	210
22.	Schedule of Business	Public	Note	Paper	SM	220
23.	Any Other Business					
24.	Date of Next Meeting: Monday 11 December 2023, 4pm - Venue TBC /Teams					