

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 7 October 24 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 11
Main Items for Discussion and /or Approval						
4	Student Association Report (LTQ)	Public	Note	To follow	JM	-
5	Principal / Chief Executive's Report	Restricted	Note	Paper	LC	13
6	Chair's Report	Public	Note	Paper	WH	18
7	Board Recruitment Update	Restricted	Approve	Paper	WH	19
8	ROA & Self Evaluation Report (LTQ)	Public	Note	Paper	SG	22
9	2023/2024 Annual Report from Audit & Risk Committee (ARC/CDC)	Public	Approve	Paper	RL	49
10	2023/2024 External Auditors Report & Letter of Representation (ARC/CDC)	Public	Approve	Paper to follow	CB	-
11	2023/2024 Annual Report & Financial Statements (ARC/CDC)	Public	Approve	Paper to follow	NC	-
12	Mgt Accounts & Financial Forecast (ARC/CDC)	Restricted	Note	Paper	NC	62
13	Corporate Strategy	Restricted	Approve	Paper to follow	LC	-
14	Strategic Risk Register	Restricted	Note	Paper	NC	85
15	Business Transformation Update	Restricted	Note	Verbal	LC	-
16	HR&OD Annual Report (CDC)	Restricted	Approve	Paper	JR	89
17	Procurement Approvals (CDC)	Public	Approve	Paper	NC	106
18	Health & Safety Annual Statement	Public	Approve	Paper	JR	108
19	Sustainability Strategy Update (CDC)	Public	Note	Paper	NC	111
Items for Noting						
20	Governance Update	Restricted	Note	Paper	SM	114
21	Committee Chair Updates: .1 LTQ – 13 November 2024 .2 Corporate Development – 19 Nov 2024 .3 Audit & Risk and CDC– 19 November 2024	Public	Note	Paper To Follow To Follow	GH JL RL	120 - -

Board of Management

Monday 9 December 2024 at 4.00pm

Cunard Suite, Clydebank Campus

Items For Information						
22	Committee Draft minutes .1 LTQ – 13 Nov 2024 .2 Corporate Development – 19 Nov 2024 .3 Audit & Risk/ CDC – 19 Nov 2024	Public once approved	Note Note	To Follow		-
23	Schedule of Business	Public	Note	Paper		123
24	Any Other Business – Chair’s Appraisal Outcome	Restricted	Note	Verbal	LJ	
25	Dinner @ Clydebank Campus					
26	Date of Next Meeting: Monday 27 January 2025 – Board Strategy Day Monday 24 March 2025 - Meeting					