

**Agenda**

No.	Item	Public/ Restricted	Decision	Paper / Verbal	Lead	Page no.
<b>Board Administration</b>						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	Minute of Meeting held on 9 December 24 Note from Strategy Day held on 27 January 25 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 10 16
4	Student Association Report (LTQ)	Public	Note	Paper	KM	19
5	Principal / Chief Executive's Report	Restricted	Note	Paper	LC	22
6	Chair's Report	Public	Note	Paper	WH	27
<b>Main Items for Discussion and /or Approval</b>						
7	Draft Budget Setting 2025/2026 (CDC)	Restricted	Note	Paper	NC	28
8	Corporate Strategy / KPI reporting	Restricted	Approve	Verbal	DL	-
9	Governance Update	Public	Approve	Paper	SM	37
10	Estates Paper (CDC)	Restricted	Approve	Paper	NC	42
11	Shaping Our Future Together – Update	Restricted	Note	Verbal	DL	-
12	Mgt Accounts to 31/01//25 & Financial Forecast (ARC/CDC)	Restricted	Note	Paper	NC	50
13	Strategic Risk Register (ARC/CDC/LTQ)	Restricted	Note	Paper	NC	76
<b>Items for Noting</b>						
14	Committee Chair Updates: .1 LTQ – 26 Feb 25 .2 Corporate Development – 4 Mar 25 .3 Audit & Risk – 12 Mar 25	Public	Note	Paper To follow	GH DM RL	80 - -
<b>Items For Information</b>						
15	Committee Draft minutes . 1 LTQ – 26 Feb 25 .2 Corporate Development – 4 Mar 25 .3 Audit & Risk – 12 Mar 25	Public once approved	Note	Paper To follow	GH DM RL	83 - -
16	Schedule of Business	Public	Note	Paper		89
17	Internal Audit Reports: - CIVICA Governance			Teams Library		

**Board of Management**  
**Monday 24 March 2025 at 4.00pm**  
**Abercorn 1, Paisley Campus**

	- Succession Planning					
18	Any Other Business <ul style="list-style-type: none"> <li>Reserved Item</li> </ul>	Restricted	To Agree	Paper	WH	92
19	Date of Next Meeting: Monday 12 May 2025 – pm - Board Development Session, Cunard Suite, Clydebank Campus Monday 23 June 2025 – 4pm Meeting, Greenock Finnart Campus					