

Board of Management
Monday 23 June 2025 at 4.00pm
Abercorn 1, Paisley Campus

Agenda

No.	Item	Public/ Restricted	Decision	Paper / Verbal	Lead	PDF page
Board Administration						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
RESERVED ITEM - EIS						1
3	Minute of Meetings: .1 Board Meeting – 24 March 2025 .2 Actions from the Minutes and Matters Arising	Public restricted	Approve	Papers	Chair	11 21
Standing Reports						
4	Student Association Report (LTQ)	Public	Note	Papers	KM	25
5	.1 Principal / Chief Executive's Report .2 CIVICA Update	Restricted	Note	Paper	LC	28
6	.1 Chair's Report .2 ARC Coopted Member	Public	Note Approve	Paper Paper	WH WH	45 47
Performance and Outcomes						
7	Corporate Strategy / KPI Performance Reporting (All)	Restricted	Approve	Paper	DL/AP	To Follow
8	Finance - .1 Management Accounts to 30 April 2025 (CDC) .2 Budget 2025-26 & Financial Forecast (CDC) .3 Procurement Approval (CDC)	Restricted	Approve	Paper		49 72 99
9	Strategic Risk Register (All)	Restricted	Endorse	Paper	NC	105
Operations and Infrastructure						
10	Student Infrastructure Investment (CDC)	Restricted	Note	Paper	DL	110
Governance						
11	Change of Committee Name	Public	Approve	Paper	GH	117
12	.1 End year Review of Development Plan 2024/2025 .2 Board Internal Effectiveness Review Summary .3 Development Plan 2025/2026	Public	Approve	Papers	WH	119 123 154
13	Policies Recommended for Approval: Freedom of Information (new) (CDC)	Public	Recommen ded for Approval	Papers	JR	162 163

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	Organisational Change (New) (CDC)					174
14	Modern Slavery Statement Recommended for Approval (CDC)	Public	Recommended for Approval	Paper	JR	196
15	Committee Chair Updates: .1 Audit & Risk (28 May 25) .2 Learning, Teaching & Quality (4 June 25) .3 Corporate Development (10 June 25)	Public	Note	Papers	RL GH DM	201 204 To Follow
16	Internal Governance Activities	Restricted	Note	Papers	SM	207
Items For Information						
17	Committee Minutes (Drafts) .1 Audit & Risk (28 May 25) .2 Learning, Teaching & Quality (4 June 25) .3 Corporate Development (10 June 25)	Public once approved	Note	Papers	RL GH DM	210 217 To Follow
18	Schedule of Business	Public	Note	Paper	SM	227
19	Any Other Business					
20	Date of Next Meeting: Monday 6 October 2025, 4pm, - Greenock Campus					