

Agenda

No.	Item	Public/ Restricted	Decision	Paper / Verbal	Lead	PDF page
Board Administration						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	Minute of Meetings: .1 Board Meeting – 29 April 2024 .2 CIVICA Meeting – 13 May 2024 .3 Actions from the Minutes and Matters Arising	Public restricted	Approve	Papers	Chair	1 11 15
Main Business						
4	.1 Student Association Report .2 Student Association Constitution (LTQ)	Public	Note Approve	Papers	KP / EC	17 27
5	Principal / Chief Executive's Report	Restricted	Note	Paper	LC	37
6	.1 Chair's Report .2 Board Recruitment	Public	Note	Paper Verbal	WH	48
7	Finance - .1 Management Accounts to 30 April 2024 (CDC) .2 Budget 2024-25 & Financial Forecast (CDC)	Restricted	Approve	Paper	LC	49 68
8	Board External Effectiveness Review Development Plan 2024/2025 End year Review of Development Plan 2023/2024	Public	Approve	Papers	WH	79 90 94
9	Student Infrastructure Investment .1 CIVICA (Student MIS) Project Update .2 Finnart Campus Sustaining Learner Opportunities	Restricted		Verbal	SG LC	
10.	Modern Slavery Statement (CDC)	Public	Approve	Paper		97
Governance						
11	.1 Internal Governance Activities .2 Proposed Dates of Meetings 2024/2025	Public	Note Approve	Papers	SM	101
12	Committee Chair Updates: .1 Audit & Risk (22 May 24)	Public	Note	Papers	RL	105

Board of Management
Monday 24 June 2024 at 4.00pm
Abercorn 1, Paisley Campus

	.2 Learning, Teaching & Quality (29 May 24) .3 Corporate Development (11 June 24)				GH JL	107 To follow
Items For Information						
13	Committee Minutes (Drafts) .1 Audit & Risk (22 May 24) .2 Learning, Teaching & Quality (29 May 24) .3 Corporate Development (11 June 24))	Public once approved	Note	Papers	RL GH JL	INFO INFO To follow
14	Schedule of Business	Public	Note	Paper	SM	INFO
15	Any Other Business					
16	Date of Next Meeting: - (TBC) Monday 7 October 2024, 4pm, - Greenock Campus					