

Board of Management

Monday 29 April 2024 at 4.00pm

Ardgowan 1&2, Finnart Campus, Greenock

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: Board Meeting – 26 February 2024 Actions from the Minutes and Matters Arising	Public	Approve	Papers	Chair	1 8
Main Business						
4.	Student Association Report	Public	Note	Paper	KP / EC	10
5.	Principal / Chief Executive's Report	Restricted	Note	Paper	LC	17
6.	.1 Chair's Report .2 Board Recruitment	Public	Note	Papers	WH	27 29
7.	Student Infrastructure Investment .1 CIVICA (Student MIS) Project Update .2 Finnart Campus Sustaining Learner Opportunities	Restricted	Note Approve	Papers	SMT Exec	32 37
8.	Outcomes from Strategy Day and Key Priorities - First Draft	Restricted	Approve	Paper	LC	42
9.	Corporate Strategy Reporting (KPIs)	Public	Note	Paper	SMT	47
People and Finance						
10.	Finance - .1 Management Accounts to 31 March 2024 .2 24/25 Budget and Financial Forecast	Restricted	Approve	Paper	AM	58
11.	2022/2023 Annual HR Report	Public	Approve	Paper	JR	85
Governance for Approval						
12.	Internal Governance Activities	Public	Approve /Note	Paper	SM	110
Governance for Noting						
13.	Committee Chair Updates: .1 Corporate Development (12 March 2024) .2 Audit & Risk (27 March 2024)	Public	Note	Paper Paper to follow	DM RL	115 -



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Items For Information						
14.	Committee Minutes .1 Corporate Development - 12 March 24 (Draft) .2 Audit & Risk – 27 March 24 (Draft)	Public once approved	Note Note	Paper Paper to follow	DM RL	INFO INFO
15.	Internal Audit Report – Governance	Public	Note	Paper	SM	INFO
16.	Schedule of Business	Public	Note	Paper	SM	INFO
17.	Any Other Business					
18.	Date of Future Meetings: - Monday 24 June 2024, 4pm, - Paisley Campus					