

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 24 June 24 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 10
Presentation						
4.	Education Scotland, Annual Engagement Visit Feedback Presentation & Report Stephen McGregor, HMI					13
Main Items for Discussion and /or Approval						
5.	Student Association Report (LTQ)	Public	Note	To follow	JM	-
6.	Principal / Chief Executive's Report	Restricted	Note	Paper	LC	27
7.	Chair's Report .1 EIS Vote of no Confidence	Public Reserved	Note	Paper Verbal	WH	34
8.	SFC Outcomes Framework, Assurance Model and new Tertiary Quality Enhancement arrangements	Public	Note	Paper	SG	35
9.	Draft Corporate Strategy & KPI Reporting	Restricted	Discuss	Paper	LC	47
10.	2024/2025 Budget & Financial Forecast (CDC)	Restricted	Note	Paper	NC	78
11.	Draft Annual Report Year Ending 31 July 2024 (ARC)	Restricted	Note	Paper	LC/NC	87
12.	Update on Greenock Campuses (CDC)	Restricted	Note	Verbal	LC	-
13.	Risk Management	Restricted	Note	Verbal	LC	-
Governance for Approval						
14.	Nomination Committee Proposals	Restricted	Approve	Paper	Chair	130
15.	Governance Updates .1 Articles of Association .2 Standing Orders .3 Scheme of Delegation .4 Code of Conduct .5 Role of Senior Independent Member .6 Board Member Register of Interest Summary	Public Public Public Public Public Restricted	Note Approve Approve Approve Approve Note	Papers	Chair / SM	133 Info Info Info Info Info 140
16.	Committee Remits: .1 Audit & Risk	Public once approved	Approve			Info

Board of Management
Monday 7 October 2024 at 4.00pm
Abercorn 1, Paisley Campus

	.2 Corporate Development .3 Learning, Teaching & Quality .4 Nominations .5 Remuneration			Papers	Chairs	Info Info Info Info
Policies						
17.	Financial Regulations (CDC)	Public	Approve	Paper	NC	141
Items for Noting						
18.	Internal Audit Annual Report 23/24	Public	Note	Paper	SP/NC	144
19.	Committee Chair Updates: .1 LTQ – 4 September 2024 .2 Audit & Risk – 11 September 2024 .3 Corporate Development – 16 Sept 2024	Public	Note	Paper Paper To follow	GH RL JL	161 164 -
20.	2023/2024 Legislative Compliance Report (CDC)	Restricted	Note	Paper	NC	167
21.	External / Internal Audit Progress Report	Public	Note	Verbal	NC	-
Items For Information						
22.	Board & Committee Membership and Dates of Meetings 2024/2025	Public	Note	Paper		Info
23.	Committee Draft minutes .1 LTQ – 4 September 2024 .2 Audit & Risk – 11 September 2024 .3 Corporate Development – 16 Sept 2024	Public once approved	Note Note	Paper Paper To follow		Info Info -
24.	Schedule of Business	Public	Note	Paper		Info
25.	Any Other Business					
26.	Date of Next Meeting: Monday 9 December 2024, 4pm – Cunard Suite, Clydebank Campus Dinner – 6.30pm,					