

Meeting of the Board of Management to be held on Wednesday 12 June 2024 at 4.30pm. The meeting will be held in 'The Space', Langside Campus.

AGENDA

24.21	Welcome and Apologies		D Newall
24.22	Declaration of Interests		D Newall
24.23	Determination of Other Business		D Newall
24.24	Draft Minute of the Board Meeting on 20 March 2024	P	D Newall
24.25	Matters Arising – Action Grid	P	D Newall

Items for Discussion

24.26	Credit Projection	P	J Rafferty
24.27	Draft Revenue budget for 2024/25 for approval	P	T Elliott
24.28	SFC Indicative Funding Allocation for 2024/25 and 5 Year Forecast Update	V	T Elliott
24.29	BLANK – NO ITEM		
24.30	The Promise: Learners with Experience of the Care System	V	R Micklem
24.31	Reform of Regional Strategic Bodies	P	D Newall

Standing Items

24.32	Student President's Report	V	M Tuskova
24.33	Principal's Report	P	J Vincent
24.34	Chair's Report	V	D Newall
24.35	Draft Minutes of Previous Meetings		
	(i) Organisational Development 8.5.24		S Heidinger
	(ii) Remuneration 13.5.24		S Heidinger
	(iii) Learning and Teaching 22.5.24		M McKenna
	(iv) Audit 29.5.24		D Watt
	(v) Finance and Resources 5.6.24	V	D Newall
	(vi) Nominations – by email		D Newall

Items for Noting/For approval*

24.36	Financial Report year to April 2024 and Forecast Outturn to end July 2024	P	T Elliott
24.37	Strategic Risk Register Update	P	J Vincent
24.38	Estates, Capital Expenditure and Masterplan Update*	P	T Elliott
24.39	Annual Climate Change Action Plan Update	P	T Elliott
24.40	GCEF Update	V	J Vincent
24.41	Governance Update (including acronym guide)	P	Clerk
24.42	Any other Business		D Newall

***The items for noting will not be discussed at the meeting unless otherwise requested.**

Date of next meeting 9 October 2024