

Board of Management

Meeting to be held on Thursday 13 October 2016 at 1545 hours in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF

The 2nd meeting of the Board of Management (Session 2016-17) will be held at 1545 hours on Thursday 13 October 2016 in Room C.06.106, City Campus, 190 Cathedral Street.

Agenda

Lead

- | | | | |
|----|--------------------------|--|-------|
| 1. | Apologies for Absence | | Chair |
| 2. | Declarations of Interest | | Chair |

Items for Approval

- | | | | |
|----|--|--------------|-------|
| 3. | Minutes of the previous Board of Management Meetings | | |
| | - Meeting held on 31 August 2016 | PAPER BoM2-A | Chair |
| 4. | Strategic Risk Review | PAPER BoM2-B | |
| 5. | Financial Plan 2016-17 | PAPER BoM2-C | ST |

6. Reports from Board Committees

6.1 Committee Items for Approval

- | | | | |
|-------|---|--------------|----|
| 6.1.1 | Conflict of Interest Policy and Procedure | PAPER BoM2-D | PC |
|-------|---|--------------|----|

6.2 Committee Minutes**

Conveners

- | | | | |
|-------|--|--------------------------|--|
| 6.2.1 | Audit Committee | | |
| | - 14 September 2016 | PAPER BoM2-E | |
| 6.2.2 | Finance and Physical Resources Committee | | |
| | - 21 September 2016 | PAPER BoM2-F | |
| 6.2.3 | Learning and Teaching Committee | | |
| | - 27 September 2016 | (To Follow) PAPER BoM2-G | |
| 6.2.4 | Development Committee | | |
| | - 3 October 2016 | (To Follow) PAPER BoM2-H | |

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|----|-----------------|--------|--|
| 7. | Chair's Remarks | Verbal | |
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- | | | | |
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| 8. | Principal's Report | Verbal | |
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9. Disclosability of Papers

10. **Date of Next Meeting**

Board of Management Meeting – Wednesday 7 December 2016

*Items for noting/information will not be discussed unless any Board member has an issue they wish to raise within the Reports

** Committee Conveners' comments will be limited to further updates post-committee meeting as required, although members may ask for further information