

Board of Management

Meeting to be held on Wednesday 22 August 2018 at 1700 hours

The 1st meeting of the Board of Management (Session 2018-19) will be held at 1700 hours on Wednesday 22 August 2018 in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF.

Agenda	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
Items for Approval		
3. Minute of the previous Board of Management Meeting		
- Meeting held on Wednesday 6 June 2018	BoM1-A	Chair
Items for Discussion/Decision		
4. Property Disposals/Development Update	Verbal	PL/FS
5. Leadership Reorganisation Update	Verbal	PL
6. Chair's Remarks	Verbal	AB
7. Principal's Report (including 2017-18 review video)	Verbal	PL
Items for Noting*		
8. Board Recruitment	Verbal	PC
9. Reports from Board Committees		
9.1 Committee Items for Noting*		Convener
9.1.1 Business Continuity Management Review (from Audit Committee 16 05 18)	Verbal	PC
9.2 Committee Minutes**		Convener
9.2.1 Remuneration Committee - 25 June 2018	BoM1-B	
9.2.2 Performance & Nominations Committee - 7 July 2018	BoM1-C	

10. Any Other Notified Business

11. Disclosability of Papers

12. **Date of Next Meeting**

Planning Event - Wednesday 10 October 2018

Graduation Ceremony – Monday 26 November 2018

*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