

Board of Management

Meeting to be held on Wednesday 13 February 2019 at 1530 hours

The 4th meeting of the Board of Management (Session 2018-19) will be held at 1530 hours on Wednesday 13 February 2019 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 5 December 2018	BoM4-A	Chair
4. Strategic Risk Register	BoM4-B	PC

Items for Discussion/Decision

5. Planning Day – Reflections	Verbal	PL
6. Principal's Report	Verbal	PL

Items for Noting*

7. Board Recruitment	Verbal	PC
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8. Reports from Board Committees

8.1 Committee Minutes*

Convener

8.1.1	Performance & Nominations Committee		
	- 28 November 2018		BoM4-C
	- 14 January 2019	(To Follow)	BoM4-D
8.1.2	Remuneration Committee		
	- 28 November 2018		BoM4-E
	- 14 January 2019	(To Follow)	BoM4-F
8.1.3	Students, Staff & Equalities Committee		
	- 16 January 2019		BoM4-G
8.1.4	Development Committee		
	- 23 January 2019		BoM4-H
8.1.5	Learning & Teaching Committee		
	- 4 February 2019	(To Follow)	BoM4-I

9. Any Other Notified Business

10. Disclosability of Papers

11. Date of Next Meeting

Wednesday 13 March 2019

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