

## Board of Management

### Meeting to be held on Wednesday 9<sup>th</sup> October 2019 at 1700 hours

The Board of Management meeting (Session 2019-20) will be held at 1530 hours on Wednesday 9<sup>th</sup> October in **7th floor, Riverside Campus 21 Thistle Street G5 9XB**

<b>Agenda</b>	<b>Paper</b>	<b>Lead</b>
1. Apologies for Absence		Chair
1.1 Declarations of Interest		Chair
<b>Items for Approval</b>		
2. Minute of the previous Board of Management Meeting		
Meeting held on 28 <sup>th</sup> August	BoM2-A	Chair
2.1 City SA –Election Schedule Amendment	BoM2-B	DD
2.3 Strategic risk review	BoM2-C	PC
<b>Items for Discussion/Decision</b>		
3. Student Profile and performance 2018/19	BoM2-D	PL
3.1 Chairs remarks	Verbal	Chair
3.2 Principal's report	Verbal	PL
3.3 Planning day review	Verbal	Chair/PL
4. Any other notified business		
4.1 Disclosability of papers	Verbal	Chair
5. Date of next meeting Wednesday 4 <sup>th</sup> December 2019		

6. Dates to note:  
Graduation Ceremony 25<sup>th</sup> November 2019  
Burns Supper 23<sup>rd</sup> January 2019