

## Board of Management

### Meeting to be held on Wednesday 24 March 2021 at 1600 hours

The 5<sup>th</sup> meeting of the Board of Management (Session 2020-21) will be held at 1600 hours on Wednesday 24 March 2021 via MS Teams VC

#### Agenda v4

	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Education Scotland Presentation Progress Visit - Outcomes		Andrew Brawley

#### 4. Items for Approval

4.1 Minute of the previous Board of Management Meeting		
- Meeting held on 17 February 2021	BoM5-A	Chair
4.2 Board of Management Draft Calendar of Meetings 2021-22	BoM5-B	PC
4.3 Strategic Risk Review	BoM5-C	PC

#### 5. Items for Discussion/Decision

5.1 Students' Association Update	BoM5-D	NG/IG
5.2 Strategic Development and Investment	BoM5-E	PL
5.3 Board External Effectiveness Review Report 2021	BoM5-F	PC
5.4 Chair's Remarks	Verbal	AB
5.5 Principal's Report	Verbal	PL
5.6 City of Glasgow International Ltd		RG
5.6.1 CGI - Lease Agreement and Memorandum of Understanding (For Noting)	BoM5-G1	
5.6.2 CGI - Financial Plan and Full Business Case (For Noting)	BoM5-G2	
5.7 Board Recruitment	Verbal	PC

#### 6. Items for Noting

6.1 COP26 Update	Verbal	PL
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## 7. Reports from Board Committees

### 7.1 Committee Items for Noting/Information

7.1.1	New Virtual Learning Environment (VLE)	BoM5-H
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### 7.2 Committee Minutes\*\*

Convener

7.2.1	Learning & Teaching Committee	
	- 9 December 2020	BoM5-I
	- 9 February 2021	BoM5-J
7.2.2	Performance & Nominations Committee	
	- 18 January 2021	BoM5-K
7.2.3	Remuneration Committee	
	- 18 January 2021	BoM5-L
	- 5 February 2021	BoM5-M
	- 2 March 2021	BoM5-N
7.2.4	Students, Staff & Equalities Committee	
	- 1 February 2021	BoM5-O
7.2.5	Development Committee	
	- 3 February 2021	BoM5-P
7.2.6	Audit and Assurance Committee	
	- 24 February 2021	BoM5-Q
7.2.7	Finance & Physical Resources Committee	
	- 3 March 2021	BoM5-R

8. Any Other Notified Business

9. Disclosability of Papers

### 10. Date of Next Meeting

Wednesday 16 June 2021

\*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