

Board of Management

Meeting to be held on Wednesday 15 June 2022 at 1600 hours

The 4th meeting of the Board of Management (Session 2021-22) will be held at 1600 hours on Wednesday 15 June 2022 in City Campus, Room C.04.044.

Agenda v2

	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair

3. Items for Approval

3.1 Minute of the previous Board of Management Meeting		
- Meeting held on 30 March 2022	BoM4-A	Chair
3.2 Committee Terms of Reference Review	BoM4-B	MC
3.3 Strategic Risk Register	BoM4-C	SL
3.4 Financial Plan 2022-23	BoM4-D	ST
3.5 Charles Oakley Building Option Appraisal	BoM4-E	ST

4. Items for Discussion/Decision

4.1 Wellbeing Survey Update	BoM4-F	JFG
4.2 Updated ELT Scenarios		
4.2.1 Financial Planning (5 Year View)	BoM4-G	ST
4.2.2 Learning & Teaching	BoM4-H	CC
4.2.3 Operations	BoM4-I	SL
4.2.4 Upskilling & Reskilling	BoM4-J	RG
4.2.5 Workforce Planning	BoM4-K	JFG
4.3 Chair's Remarks	Verbal	AB
4.4 Principal's Report	Verbal	PL

5. Items for Noting

- | | | | |
|-----|---|--------|-----|
| 5.1 | COVID Case Study – Delivering in a Pandemic | BoM4-L | SL |
| 5.2 | Structure Organogram Update | BoM4-M | JFG |

6. Reports from Board Committees

6.1 Committee Items for Approval

- | | | | |
|-------|------------------------------|--------|-------|
| 6.1.1 | CitySA Impact Report 2021-22 | BoM4-N | BS/ZK |
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6.2 Committee Items for Noting/Information*

Convener

- | | | |
|-------|--|--------|
| 6.2.1 | Student Experience Annual Review 2021-22 | BoM4-O |
| 6.2.2 | Developing a Performance Framework | BoM4-P |

6.3 Committee Minutes**

Convener

- | | | |
|-------|--|--------------------|
| 6.3.1 | Performance & Nominations Committee | |
| | - 25 April 2022 | BoM4-Q |
| | - 23 May 2022 | (To Follow) BoM4-R |
| 6.3.2 | Development Committee | |
| | - 4 May 2022 | BoM4-S |
| 6.3.3 | Learning & Teaching Committee | |
| | - 10 May 2022 | BoM4-T |
| 6.3.4 | Students, Staff & Equalities Committee | |
| | - 18 May 2022 | BoM4-U |
| 6.3.5 | Audit and Assurance Committee | |
| | - 24 May 2022 | BoM4-V |
| 6.3.6 | Finance & Physical Resources Committee | |
| | - 1 June 2022 | BoM4-W |

7. Any Other Notified Business

8. Disclosability of Papers

9. Date of Next Meeting

Wednesday 24 August 2022

1845 for 1900 hours CELEBRATORY DINNER IN SCHOLARS RESTAURANT

Presentations to Paul Clark and Karen Kelly

Guest of Honour – Mike Cantlay, Chair, Scottish Funding Council

*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.