

Board of Management

Meeting to be held on Tuesday 4 April 2023 at 1600 hours

The 5th meeting of the Board of Management (Session 2022-23) will be held at 1600 hours on Tuesday 4 April 2023 on City Campus, Room C.06.106.

Agenda v4

	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 22 February 2023	BoM5-A	Chair
3.2 Public Sector Equality Duty Reports	BoM5-B	JFG
3.3 College Restructuring Proposals	BoM5-C	PL
3.4 Strategic Risk Review	BoM5-D	DM
4. Items for Discussion/Decision		
4.1 Students' Association Update	BoM5-E	MMcC/JT
4.2 Chair's Remarks	Verbal	AB
4.3 Principal's Report	Verbal	PL
4.4 Review of Committees	BoM5-F	DM
5. Items for Noting		
5.1 Board Member Recruitment 2022-23	BoM5 G	DM
5.2 Governance Report	BoM5-H	DM
5.3 EFQM Feedback Report	BoM5-I	J Gray
5.4 College Performance in AY 2021-22	BoM5-J	J Gray
5.5 International Update	BoM5-K	RG
5.6 Queen's Anniversary Award 2023	BoM5-L	J Gray
5.7 Report on the Outcome of the 19 Mitigations to Date	BoM5-V	SL
5.8 Q2 Financial Reforecast v2	BoM5-W	MD

6. Reports from Board Committees

6.1 Committee Items for Approval

6.1.1	Terms of Reference Update – Development Committee	BoM5-M	DM
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6.2 Committee Items for Noting/Information*

6.2.1	Freedom of Information Report 2021-22	BoM5-N	DM
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6.3 Committee Minutes**

Convener

6.3.1	Performance and Nominations Committee - 23 January 2023	BoM5-O
6.3.2	Remuneration Committee - 23 January 2023	BoM5-P
6.3.3	Students, Staff and Equalities Committee - 1 February 2023	BoM5-Q
6.3.4	Development Committee - 8 February 2023	BoM5-R
6.3.5	Learning and Teaching Committee - 14 February 2023	BoM5-S
6.3.6	Finance and Physical Resources Committee - 15 March 2023	BoM5-T
6.3.7	Audit and Assurance Committee - 20 March 2023	BoM5-U

7. Any Other Notified Business

8. Disclosability of Papers

9. Date of Next Meeting

Wednesday 14 June 2023

*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