

Board of Management

Meeting to be held on Wednesday 18 June 2025 at 1600 hours

The 4th meeting of the Board of Management (Session 2024-25) will be held at 1600 hours on Wednesday 18 June 2025 on City Campus, Level 4, Room C.04.044.

Agenda v2

		Paper	Lead
1.	Initial Business		
	(1600 – 1610 hrs)		
1.1	Apologies for Absence		Chair
1.2	Declarations of Interest		Chair
2.	Items for Decision		
	(1610 – 1710 hrs)		
2.1	Minute of previous Board of Management Meeting		
	- Meeting held on 26 March 2025	BoM4-A	Chair
2.2	Draft Budget 2025-26	BoM4-B	AD
2.3	Amendments to Committee Terms of Reference	BoM4-C	DM
2.4	Board of Management and Committee Schedule for AY 2025-26	BoM4-D	DM
2.5	Vice Chair Appointment	Verbal	DM
2.6	Senior Independent Member Appointment	Verbal	DM
2.7	City of Glasgow International Ltd Director Nominations	BoM4-E	RGa
2.8	Voluntary Severance Scheme Extension	BoM4-F	JFG
2.9	Recruitment of Human Resources Director	BoM4-G	PL
2.10	Review of the Strategic Risk Register	BoM4-H	DM
3.	Items for Discussion		
	(1710 - 1800 hrs)		
3.1	Students' Association Report	BoM4-I	CM/PV
3.2	Chair's Report	BoM4-J	DA
3.3	Principal's Report	BoM4-K	PL
3.4	Board Development Plan Progress Report	BoM4-L	DM

4.	Reports from Board Committees	(1800 – 1815 hrs)		
4.1	Committee Items for Decision			
4.1.1	CitySA Impact Report 2024-25	BoM4-M	CM/PV	
5.	Items for Noting			
5.1	Quarterly Governance Report	BoM4-N	DM	
5.2	Board Recruitment and Appointments	BoM4-O	DM	
5.3	Committee Minutes**			Convener
5.3.1	Conveners' Committee - 28 April 2025	BoM4-P	RGi	
5.3.2	People & Culture Committee - 14 May 2025	BoM4-Q	MA	
5.3.3	Learning, Teaching & Student Experience Committee - 27 May 2025	BoM4-R	AS	
5.3.4	Development Committee - 29 May 2025	BoM4-S	DA	
5.3.5	Audit & Assurance Committee - 3 June 2025	BoM4-T	PH	
5.3.6	Finance Committee - 11 June 2025	BoM4-U	RQ	
6.	Final Business			
6.1	Any Other Notified Business			
6.2	Review of Meeting			
6.3	Disclosability of Papers			
6.4	Date of Next Meeting Wednesday 1 October 2025			

*Items for noting/information will not be discussed unless any Board member has an issue they wish to raise within the reports.

**Committee minutes will be considered as items for noting and not for discussion. However, Conveners will be afforded the opportunity to raise any pertinent matters to the Board's attention if required with permission of the Chair.