

Board of Management

Meeting to be held on Wednesday 1 October 2025 at 1600 hours

The 1st meeting of the Board of Management (Session 2025-26) will be held at 1600 hours on Wednesday 1 October 2025 on City Campus, Level 4, Room C.04.044.

Agenda		Paper	Lead
1.	Initial Business	(1600 – 1610 hrs)	
1.1	Welcome to New Board Members		Chair
1.2	Apologies for Absence		Chair
1.3	Declarations of Interest		Chair
2.	Items for Decision	(1610 – 1715 hrs)	
2.1	Minute of previous Board of Management Meeting		
	- Meeting held on 18 June 2025	BoM1-A	Chair
2.2	Homologation (Associate Director of Governance and Risk)	Verbal	RF
2.3	Homologation (Board Committee Membership)	Verbal	RF
2.4	Board Self-Evaluation Report 2024-25	BoM1-B	RF
2.5	Board Development Plan 2025-26	BoM1-C	RF
2.6	Review of the Strategic Risk Register	BoM1-D	KA
3.	Items for Discussion	(1715 - 1800 hrs)	
3.1	Students' Association Report	BoM1-E	FI-H/SC
3.2	Chair's Report	BoM1-F	Chair
3.3	Principal's Report	BoM1-G	PL
4.	Reports from Board Committees	(1800 – 1810 hrs)	
4.1	Committee Items for Decision		
4.1.1	Committee Annual Reports 2024-25	BoM1-H	RF

5. Items for Noting

5.1	NRPA Support Staff	BoM1-I	PL
5.2	Committee Minutes**		
5.2.1	Conveners' Committee - 25 August 2025	BoM1-J	CS
5.2.2	Audit & Assurance Committee - 11 September 2025	BoM1-K	MA
5.2.3	Learning, Teaching & Student Experience Committee - 16 September 2025	BoM1-L	CS
5.2.4	Finance Committee - 17 September 2025	BoM1-M	LH

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 10 December 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.