

Board of Management

Meeting to be held on Wednesday 10 December 2025 at 1600 hours

The 2nd meeting of the Board of Management (Session 2025-26) will be held at 1600 hours on Wednesday 10 December 2025 on City Campus, Room C.04.044.

Agenda	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Items for Approval		
3.1 Minute of a previous Board of Management Meeting	BoM2-A	Chair
3.2 Annual Report and Accounts 2024-25	BoM2-B	AP/AD
3.2.1 Inc. Letter of Representation	BoM2-C	AP/AD
3.3 Draft College Performance Report AY2024-25	BoM2-D	JG
4. Items for Discussion		
4.1 Students' Association Report	BoM2-E	FI-H
4.2 Chair's Report	BoM2-F	Chair
4.3 Principal's Report	BoM2-G	PL
4.4 Governance Report	BoM2-H	MW
4.5 Strategic Risk Review	BoM2-I	MW
5. Items for Noting		
5.1 External Audit Annual Report 2024-25	BoM2-J	AD
5.2 Internal Audit Annual Report 2024-25	BoM2-K	
5.3 Committee Annual Reports 2024-25 (Part 2)	BoM2-L	MW
5.4 Annual Procurement Report 2024-25	BoM2-M	DF
5.5 Health & Safety Annual Report 2024-25	BoM2- N	JFG
5.6 Committee Minutes		
5.6.1 Development Committee - 23 October 2025	BoM2-O	NG BoM2-R
5.6.2 People & Culture Committee - 29 October 2025	BoM2-P	SR
5.6.3 Learning, Teaching & Student Experience Committee		

	- 11 November 2025	BoM2-Q	CS
5.6.4	Audit & Assurance Committee		
	- 25 November 2025	BoM2-R	AP
5.6.5	Joint Audit and Finance Committee		
	- 25 November 2025	BoM2-S	AP
5.6.6	Finance Committee		
	- 25 November 2025	BoM2-T	LH

6. Any Other Notified Business

7. Review of Meeting

8. Disclosability of Papers

9. **Date of Next Meeting**
Wednesday 25 March 2026

*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.