Board of Management

Meeting to be held on Wednesday 17 June 2026 at 1600 hours

The 4th meeting of the Board of Management (Session 2025-26) will be held at 1600 hours on Wednesday 17 June 2026 on City Campus, Level 4, Room C.04.044.

Agenda		Paper	Lead
1.	**Opening Items of Business**		
1.1	Apologies for Absence		Chair
1.2	Declarations of Interest		Chair
2.	**Items for Approval**		
2.1	Minutes of Previous Meeting - 25 March 2026	BoM4-A	Chair
2.2	Draft College Budget 2026-27	BoM4-B	AD
2.3	Amendments to Committee Terms of Reference	BoM4-C	MW
2.4	Board of Management and Committee Schedule for AY 2026-27	BoM4-D	MW
3.	**Items for Discussion**		
3.1	Students' Association Report		
	3.1.1 CitySA Impact Report 2025-26	BoM4-E	FIH/SC
	3.1.2 CitySA Quarterly Report	BoM4-F	FIH/SC
3.2	Chair's Year End Report	BoM4-G	Chair
3.3	Principal's Report	BoM4-H	PL
3.4	Polytechnic Positioning Report	BoM4-I	PL
3.5	Review of the Strategic Risk Register	BoM4-J	MW
4.	**Items for Noting**		
4.1	Governance Report	BoM4-K	MW
5.	**Reports from Board Committees**		
	5.1 Committee Minutes**		
	5.1.1 Conveners' Committee - 27 April 2026	BoM4-L	CS
	5.1.2 Development Committee - 7 May 2026	BoM4-M	NC
	5.1.3 People & Culture Committee - 13 May 2026	BoM4-N	RG
	5.1.4 Learning, Teaching & Student Experience Committee - 19 May 2026	BoM4-O	CS
	5.1.5 Audit & Assurance Committee - 26 May 2026	BoM4-P	AP
	5.1.6 Finance Committee- 3 June 2026	BoM4-Q	LH
6.	**Closing Items of Business**		
6.1	Any Other Notified Business		
6.2	Review of Meeting		

6.3 Disclosability of Papers

6.4 **Date of Next Meeting**
TBC

*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.