Board of Management

Meeting to be held on Wednesday 25 March 2025 at 1600 hours

The 3rd meeting of the Board of Management (Session 2025-26) will be held at 1600 hours on Wednesday 25 March 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
1.3	Minute of previous Board of Management Meeting		
	- Meeting held on 10 December 2025	BoM3-A	Chair
2.	**Items for Approval**		
2.1	Slavery and Human Trafficking Statement	BoM3-B	RG/DF
3.	**Items for Discussion**		
3.1	Students' Association Report	BoM3-C	FIH/SC
3.2	Chair's Report	BoM3-D	CD
3.3	Principal's Report	BoM3-E	PL
3.4	College In-Year Performance AY 2025-26	BoM3-F	JG
3.5	Review of the Strategic Risk Register	BoM3-G	MW
4.	**Items for Noting**		
4.1	Governance Report	BoM3-H	MW
5.	**Reports from Board Committees**		
	5.1 Committee Minutes**		**Convener**
	5.1.1 Conveners' Committee		
	- 26 January 2026	BoM3-I	CS
	5.1.2 Development Committee		
	- 5 February 2026	BoM3-J	NC

5.1.3	People & Culture Committee		
	- 18 February 2026	BoM3-K	RG
5.1.4	Learning, Teaching & Student Experience Committee		
	- 24 February 2026	BoM3-L	CS
5.1.5	Audit & Assurance Committee		
	- 3 March 2026	BoM3-M	AP
5.1.6	Finance Committee		
	- 11 March 2026	BoM3-N	LH

6.	**Closing Items of Business**	
6.1	Any Other Notified Business	Chair
6.2	Review of Meeting	Chair
6.3	Disclosability of Papers	MW
6.4	Date of Next Meeting - Wednesday 17 June 2026	Chair

*Items for noting/information will not be discussed unless any Board member has highlighted in advance of the meeting any 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.