

**Board of Management**

**Monday 11 December 2023 at 4.00pm**

**Hybrid – Abercorn, Paisley / Teams**

**Agenda**

No	Item	Public/ Restricted	Decision	Paper / Verbal	Lead	Timing
<b>Board Administration</b>						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	Minute of Meeting held on 9 October 23 and 31 October 2023 Actions from the Minutes	Public	Approve	Papers	Chair	1 12 18
4.	Matters Arising		Note	Verbal		
<b>Main Business</b>						
5.	Student Association Report	Public	Note	Paper	KP	20
6.	Principal / Chief Executive's Report	Restricted	Note	Paper	LC	24
7.	Chair's Report	Public	Note	Verbal	WH	-
8.	Implications of Funding Constraints on Curriculum	Restricted	Note	Paper	SG	30
9.	Procurement Approvals	Restricted	Approve	Paper	AM	39
<b>Financial</b>						
10.	Finance - Management Accounts to 31 Oct 2023	Restricted	Approve	Paper	AM	73
11.	Internal Audit Annual Report 2022/2023	Public	Note	Paper	AM	92
12.	2022/2023 Annual Report from Audit & Risk Committee	Public	Approve	Paper	GL	106
13.	2022/2023 External Auditors Report & Letter of Representation	Public	Approve	Paper	AM	119 181
14.	2022/2023 Annual Report & Financial Statements	Public	Approve	Paper	AM	186
<b>Governance for Approval</b>						
15.	Review of Articles / Standing Orders / Scheme of Delegation	Public	Approve	Paper	SM	266
16.	Health & Safety Annual Statement	Public	Approve	Paper	JR	290
17.	Committee Remits: .1 Learning, Teaching & Quality	Public	Approve	Paper	Chairs	293

**Board of Management**

**Monday 11 December 2023 at 4.00pm**

**Hybrid – Abercorn, Paisley / Teams**

<b>Governance for Noting</b>						
18.	Committee Chair Updates: .1 LTQ (25 Oct and 29 Nov 2023) .2 Joint Audit & Risk / CDC (21 Nov 2023) .3 CDC (21 Nov 2023)	Public	Note	Papers	GH GL JL	298 301 303
<b>Items For Information</b>						
19.	Committee Minutes .1 LTQ – 25 Oct (Approved) .2 CDC – 21 Nov 23 (Draft) .3 Joint A&R /CDC 21 Nov 2023 (Draft) .4 LTQ - 29 Nov 2023 (Draft)	<b>Public once approved</b>	Note Note	Paper Paper Paper To follow	GH JL	306 313 321 328
20.	Schedule of Business	Public	Note	Paper	SM	334
21.	Any Other Business					
22	Date of Future Meetings: Development Session – Wed 17 January 2024, 10am – 5.30pm (Dinner at 6pm), Paisley Board - Monday 26 February 2024, 4pm, Venue TBC /Teams					