

Agenda

No	Item	Public/ Restricted	Decision	Paper / Verbal	Lead	PDF page
Board Administration						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	Minute of Meetings: Board Meeting - 11 December 2023 Finnart Street Project – 17 January 2024 Actions from the Minutes	Public	Approve	Papers	Chair	1 13
4.	Matters Arising		Note	Verbal		17
Main Business						
5.	Student Association Report	Public	Note	Paper	KP	19
6.	Principal / Chief Executive's Report	Restricted	Note	Paper	LC	25
7.	Chair's Report	Public	Note		WH	33
8.	Curriculum Planning & Strategy Update	Public	Note	Paper	SG	35
9.	Corporate Strategy Reporting	Public	Note	Verbal	AM	-
Finance, Estates & Risk						
10.	Finance - Management Accounts to 31 Jan 24 and update on 24/25 Budget	Restricted	Approve	Paper	AM	45 INFO
11.	Student Infrastructure Investment	Restricted	Approve	Paper	AM	52
12.	Risk Management – Review of Risk Register	Restricted	Note	Paper	AM	60 INFO
Governance for Approval						
13.	Internal Governance Activities	Public	Approve	Paper	SM	65 INFO
Governance for Noting						
14.	Committee Chair Updates: .1 Audit & Risk (31 January 2024) .2 LTQ (7 February 2024)	Public	Note	Papers	RL GH	69 71



Board of Management
Monday 26 February 2024 at 4.00pm
Cunard Suite, Clydebank Campus

Items For Information						
15.	Committee Minutes .1 Audit & Risk – 31 Jan 24 (Draft) .2 LTQ – 7 Feb 24 (Draft)	Public once approved	Note Note	Paper Paper	RL GH	INFO INFO
16.	Schedule of Business	Public	Note	Paper	SM	INFO
17.	Any Other Business					
18.	Date of Future Meetings: - Monday 29 April 2024, 4pm, - Finnart Campus, Greenock					