

Agenda

No.	Item	Public/ Restricted	Decision	Paper / Verbal	Lead	Page no.
Board Administration						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	Minute of Meeting held on 9 December 24 Note from Strategy Day held on 27 January 25 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 10 16
Main Items for Discussion and /or Approval						
4	Student Association Report (LTQ)	Public	Note	Paper	KM	19
5	Principal / Chief Executive's Report	Restricted	Note	Paper	LC	22
6	Chair's Report	Public	Note	Paper	WH	27
Items for Noting						
14	Committee Chair Updates: .1 LTQ – 26 Feb 25 .2 Corporate Development – 4 Mar 25 .3 Audit & Risk – 12 Mar 25	Public	Note	Paper To follow	GH DM RL	80 - -
Items For Information						
15	Committee Draft minutes . 1 LTQ – 26 Feb 25 .2 Corporate Development – 4 Mar 25 .3 Audit & Risk – 12 Mar 25	Public once approved	Note	Paper To follow	GH DM RL	83 - -
16	Schedule of Business	Public	Note	Paper		89
17	Internal Audit Reports: - CIVICA Governance				Teams Library	



Board of Management
Monday 24 March 2025 at 4.00pm
Abercorn 1, Paisley Campus

	- Succession Planning					
18	Any Other Business <ul style="list-style-type: none"> • Reserved Item 	Restricted	To Agree	Paper	WH	92
19	Date of Next Meeting: Monday 12 May 2025 – pm - Board Development Session, Cunard Suite, Clydebank Campus Monday 23 June 2025 – 4pm Meeting, Greenock Finnart Campus					