

AGENDA

Type of meeting: Board of Directors
Date: Thursday, 20 June 2019
Venue: Edwin Muir Room
Time: 4.30pm - 6.30pm

(Refreshments and sandwiches available from 3.45pm)

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting

Agenda

1. Apologies

FOR DECISION

2. Minute of Meeting held on 28 March 2019 (Paper 1)
3. Matters Arising: TB
- Declaration of Arbroath 2020 Conference

FOR DISCUSSION

4. Financial Forecast
• Projection on commercial activity (Paper 2) JC
5. Principal's Report (Paper 3) MD

FOR INFORMATION

6. Calendar of Meetings for 2019/2020 (Paper 4) BL
7. Chairs' Committee Report
• Draft Minute from Meeting held on 12 June 2019 (Paper 5) BL
To follow
8. Audit Committee Report
• Draft Minute from Meeting held on 16 May 2019 (Paper 6) GH
• Development of an ICT Strategy JC
• Draft Internal Audit Report - Procurement (Paper 7) JC
9. Planning & Resource Committee Report
• Draft Minute from Meeting held on 13 May 2019 (Paper 8) DR
• Approved Policies: (Paper 9 x 3)
 - Volunteer Policy
 - Travel Expenses Policy
 - Probationary Policy
10. Learning & Teaching Committee Report
• Draft Minute from Meeting held on 15 May 2019 (Paper 10) RD
• Student Issues (Paper 11) PS

11. Health & Safety Committee Report
 - Draft Minute from Meeting held on 11 June 2019 (Paper 12) MD
To follow
12. AOCB
14. Date of Next Meeting