

AGENDA

Type of meeting: Board of Directors

Date: Thursday, 25 March 2021

Venue: Virtual via Zoom

Time: 4.30pm - 6.30pm

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.

1. Apologies and Welcome to new Board Members
- FOR DECISION**
2. Minute of Previous Meeting held on 26 November 2020 (Paper 1)
 3. Matters Arising:
 - Principal's Report (MD) (Paper 2)
 - EIS Local Recognition Agreement/Industrial Action (MD)
- FOR DISCUSSION**
4. Finances: (JC)
 - Financial Forecast (Paper 3 - to follow)
 - College Management Accounts (Paper 4 - to follow)
 5. Commercial Activity (JC)
 6. Risk Register (JC) (Paper 5 - to follow)
 7. Board Planning Day Outcomes (MD) (Paper 6)
- FOR INFORMATION**
8. Chairs' Committee Meeting (BL)
 - Draft Minute from the Meeting held on 11 March 2021 (Paper 7)
 9. Learning & Teaching Committee Meeting (RD)
 - Draft Minute from the Meeting held on 17 February 2021 (Paper 8)
 - Declaration of Arbroath Conference (TB)
 10. Planning & Resource Committee Meeting (DR)
 - Draft Minute from the Meeting held on 15 February 2021 (Paper 9)
 - Recommendation of the following policies: (Paper 10 a,b,c,d)
 - Data Protection Policy
 - CCTV Policy
 - Breach of Data Policy
 - Data Retention Schedule
 11. Audit Committee Meeting (GH)

- Draft Minute from the Meeting held on 4 February 2021 (Paper 11)
- 12. Health & Safety Meeting (MD)
 - Draft Minute from the Meeting held on 11 March 2021 (Paper 12)
 - Update from the Covid Working Group
- 13. AOCB
- 14. Date of Next Meeting Thursday, 17 June 2021