

AGENDA

A meeting of the Board of Directors will be held on Thursday, 31 March 2022 at 4.30pm on College Campus. A light supper and refreshments will be served at 4.00pm.

| | | PAPER |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. | Welcome, Apologies and Declaration of Interests (Chair) | |
| 2. | Progress Visit Report by Janet Campbell HMI, Education Scotland | 01 |
| 3. | Minute of Previous Meeting held on 25 November 2021 (Chair) | 02 |
| 4. | Matters Arising/Outstanding Actions | 03 |
| FOR DECISION | | |
| 5. | Risk Appetite Workshop (Chair of Audit) | 04 |
| 6. | Constitutional Arrangements: <ul style="list-style-type: none"> • Code of Conduct • Scheme of Delegation • Succession Planning Paper • College Constitution (Jan Polley) | 05 |
| FOR DISCUSSION | | |
| 7. | Principal's Report (Principal) | 06 |
| 8. | Financial Planning and Mid-year Review (Business & Resource Manager) | 07 |
| 9. | Curriculum and Student Activity (Depute Principal) | 08 |
| 10. | Strategic Plan 2022-2026: first draft (Principal) | 09 |
| 11. | Risk Register (Business & Resource Manager) | 10 |
| 12. | Student Association Report (SRC President) | 11 |
| FOR INFORMATION | | |

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| 13. | Chairs' Committee draft minutes from meeting held on 15 and 24 February 2022 (Chair) <ul style="list-style-type: none"> • Remuneration Committee verbal update (Chair) | 12 13 |
| 14. | Learning & Teaching Committee draft minute from meeting held on 16 February 2022 (Chair of Learning & Teaching) | 14 |
| 15. | PARC draft minute from meeting held on 14 February 2022 (Chair of PARC) | 15 |
| 16. | Health & Safety Committee draft minute from meeting held on 6 January 2022 (Principal) | 16 |
| 17. | Audit Committee draft minute from meeting held on 17 February 2022 (Chair of Audit) <ul style="list-style-type: none"> • BDO Internal Audit Report | 17 18 |
| 18. | AOCB | |
| 19. | Date of Next Meeting Thursday, 16 June 2022 at 4.30pm | |