

# **Board of Management**

Meeting	Board of Management
Date and time	Wednesday 17 December 2015 at 2.00 p.m.
Location	Boardroom, Main Campus

College Secretary 10 December 2015

### AGENDA

### Welcome and Apologies Declarations of Interest

### **ITEMS FOR DECISION**

#### 1. MINUTES

Minutes of the Meeting of the Board of Management held on 7<sup>th</sup> October 2015

## 2. AUDIT COMMITTEE ANNUAL REPORT TO THE BOARD OF MANAGEMENT

Extract from Minutes of Meeting of the Audit Committee held on 24 November 2015

### 3. AUDITED ACCOUNTS FOR YEAR END 31 JULY 2015 Extract from Minutes of Meeting of the Joint Audit/Finance and General Purposes Committee held on 3 December 2015

- 4. STRATEGIC PLAN 2014-2017 Report by Principal
- 5. MEMBERSHIP OF COMMITTEES Report by College Secretary

# ITEMS FOR DISCUSSION

- 6. UHI RESIDENCES PROJECT Report by Director of Corporate Services
- 7. NATIONAL PAY BARGAINING UPDATE Report by Director of Organisational Development

- 8. PROGRESS TOWARDS ACTIVITY TARGETS Report by Depute Principal
- 9. PRINCIPAL'S REPORT Report by Principal
- 10. DEVELOPMENT FRAMEWORK FOR BOARDS IN THE COLLEGE SECTOR Report by College Secretary
- 11. BOARD EVALUATION ACTION PLAN Covering report by College Secretary

### 12. MINUTES OF MEETINGS OF BOARD COMMITTEES

- a) Chairs Committee 6 November 2015
- b) Audit Committee 24 November 2015
- c) Learning and Teaching Committee 2 December 2015
- d) Human Resources Committee 2 December 2015
- e) Finance and General Purposes Committee 3 December 2015
- f) Joint Audit and Finance and General Purposes Committee 3 December 2015

### **ITEMS FOR NOTING**

#### 13. AOCB

**14. DATE AND TIME OF NEXT MEETING** Thursday 24 March 2016 at 12 NOON.