

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 7th 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.