

Board of Management

Meeting	Board of Management
Date and time	Wednesday 7 October 2015 at 1.30 p.m.
Location	Boardroom, Main Campus

College Secretary
1 October 2015

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

- 1. MINUTES**
Meeting of the Board of Management held on 17 June 2015
- 2. SFC FINANCIAL FORECAST RETURN (FFR) 2015**
Extract from Minutes of Meeting of the Finance and General Purposes Committee held on 25 September 2015
- 3. SALE OF MIDMILLS AND LONGMAN BUILDINGS**
Extract from Minutes of Meeting of the Finance and General Purposes Committee held on 25 September 2015
- 4. ICT STRATEGY**
Extract from Minutes of Meeting of the Audit Committee held on 15 September 2015
- 5. ANNUAL REPORT TO THE SCOTTISH FUNDING COUNCIL ON QUALITY ARRANGEMENTS**
Report by Depute Principal (to follow)

ITEMS FOR DISCUSSION

- 6. ADMISSIONS, APPLICATION AND ENROLMENT 2015/16**
Report by Depute Principal
- 7. 2014-15 REPORT ON PERFORMANCE INDICATORS**
Report by Depute Principal

- 8. UHI SHARED SERVICES LTD**
Joint Report by Directors of Corporate Services and Organisational Development
 - 9. UHI STUDENT RESIDENCES PROJECT**
Report by Director of Corporate Services
 - 10. HEALTH AND SAFETY ANNUAL REPORT**
Report by Director of Organisational Development
 - 11. KPI REPORT**
Report by Principal (to follow)
 - 12. PRINCIPAL'S REPORT**
Report by Principal
 - 13. RESIGNATION OF BOARD MEMBER – WILLIE CAMERON**
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ITEMS FOR NOTING

- 14. MINUTES OF MEETINGS OF BOARD COMMITTEES**
 - a. New Campus Project Board held on 26 June 2015
 - b. New Campus Project Board held on 23 July 2015
 - c. New Campus Project Board held on 20 August 2015
 - d. New Campus Project Board held on 2 October 2015 (to follow)
 - e. Chairs Committee held on 8 September 2015
 - f. Audit Committee held on 15 September 2015
 - g. Human Resources Committee held on 17 September 2015
 - h. Learning and Teaching Committee held on 18 September 2015
 - i. Finance and General Purposes Committee held on 25 September 2015
- 15. AOCB**
- 16. DATE AND TIME OF NEXT MEETING**
Thursday 17th December 2015 at 12 NOON