

## 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 17<sup>th</sup> December 2015 at 12 NOON