

AGENDA

Type of meeting:	Board of Directors
Date:	Thursday, 26 September 2019
Venue:	Edwin Muir Room
Time:	4.30pm - 6.30pm

(Refreshments and sandwiches available from 4.00pm)

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting

Agenda

Presentation from Mark Rendell, Chief Executive,
International House

1. Apologies and welcome

FOR DECISION

2. Minute of Meeting held on 20 June 2019 (Paper 1)
3. Matters Arising:
 - Declaration of Arbroath 2020 Conference (Paper 2) TB

FOR DISCUSSION

4. Financial Forecast
 - Projection on commercial activity (Paper 3) JC
To follow
5. Principal's Report (Paper 4) MD
6. Risk Register (Paper 5) JC

FOR INFORMATION

7. Chairs' Committee Report
 - Draft Minute from Meeting held on 12 September 2019 (Paper 6) BL
8. Planning & Resource Committee Report
 - Draft Minute from Meeting held on 16 September 2019 (Paper 7) DR

9. Learning & Teaching Committee Report
 - Draft Minute from Meeting held on 4 September 2019 (Paper 8) RD
 - (Paper 9) SG
10. Course recruitment and student issues
AOCB
11. Date of Next Meeting Wednesday, 27 November 2019 from 4.30pm - 6.30pm