

AGENDA

Type of meeting: Board of Directors
Date: Thursday, 18 June 2020
Venue: Virtual Meeting via Zoom
Time: 10.00am - 12 noon

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

1. Apologies

FOR DECISION

2. Minute of Meeting held on 11 May 2020 (Paper 1)
3. Matters Arising:
 - Overview update by the Principal with support from the Depute Principal and Business & Resource Manager

FOR DISCUSSION

4. Finance:
 - Update on Financial Forecast/Budget (JC) (Paper 2)
 - Cashflow issues submitted to SFC (JC) (to follow)
5. SFC indicative Funding for 2020-2021 (MD)
6. Plans for September 2020 (SG)

FOR INFORMATION

7. Draft Planning & Resource Committee Minute from the Meeting held on 4 June 2020 (DR) (Paper 3)
8. Draft Audit Committee Minute from the Meeting held on 14 May 2020 (GH) (Paper 4)
9. Draft Chairs' Committee Minute from the Meeting held on 11 June 2020 (BL) (Paper 5)
10. Draft Learning & Teaching Committee Minute from the Meeting held on 12 June 2020 (RD) (Paper 6)
 - Recruitment
 - Curriculum Update
 - Plans for September 2020

11. AOCB (Paper 7)
 - Proposed EIS Recognition Agreement
12. Dates of Board and Sub Committee Meetings for 2020/2021 (Paper 8)