

AGENDA

Type of meeting:	Board of Directors
Date:	Thursday, 26 November 2020
Venue:	Virtual Meeting via Zoom
Time:	4.30pm - 6.30pm

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 and Welcome to Student Representative and HMI
Margaret Rose Livingstone

FOR DECISION

2. Minute of Previous Meeting held on 24 September 2020 (Paper 1)
3. Matters Arising:
 - Principal's Report, including draft Financial Recovery Paper (MD) (Paper 2)
 - Proposed EIS Recognition Agreement (MD) (Paper 3)
 - Board Membership (BL)
4. Audit Committee Report (GH/JC):
 - Minute of Meeting held on 12 November 2020 including Audit Annual Report (Paper 4)
 - College Financial Statements 2019-2020 (Paper 5)
 - College Annual Report on External Audit 2019-2020 (Paper 6)
 - Credits Audit Report 2019-2020 (Paper 7)
 - Student Support Funds and Education Maintenance Audit Reports 2019-2020 (Paper 8)
 - Internal Audit Annual Report 2019-2020 (Paper 9)

FOR DISCUSSION

5. Risk Register (JC) (Paper 10)
6. Planning Day - Theme for 21 January 2021

FOR INFORMATION

7. Chairs' Committee Report from meeting held on 19 November 2020 (BL) (Paper 11 to follow)
8. Learning & Teaching Committee Report from meeting held on 11 November 2020 (RD) (Paper 12)
9. Planning & Resource Committee Report from meeting held on 2 November 2020 (DR) (Paper 13)
10. Health & Safety Committee Report from meeting held on 13 October 2020 (MD) (Paper 14)

11. AOCB
Brief Summary on International House (JC) (Paper 15)
12. Date of Next Meeting, Thursday, 21 January 2021, 9.00am -
12.30pm, Planning Day