

AGENDA

Type of meeting:	Board of Directors
Date:	Thursday, 17 June 2021
Venue:	Virtual 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
- FOR DECISION**
2. Minute of Meeting held on 25 March 2021 (Paper 1)
3. Matters Arising:
 - An update on the work carried out by external IT Consultants Agenor (JC/Agenor)
 - Principal's Report (MD) (Paper 2)
 - EIS Local Recognition Agreement
- FOR DISCUSSION**
4. Finances:
 - Cash Flow 2020-2021 (JC) (Paper 3)
5. Commercial Activity (JC)
6. Risk Register (JC) (Paper 4)
7. Chairs' Committee Meeting
 - Draft Minute from the Meeting held on 11 March 2021 (including update on meeting held on 10 June 2021) (BL) (Paper 5)
8. Learning & Teaching Committee Meeting
 - Draft Minute from the Meeting held on 12 May 2021 (RD) (Paper 6)
9. Planning & Resource Committee Meeting
 - Draft Minute from the Meeting held on 10 May 2021 (DR) (Paper 7)
10. Audit Committee Meeting
 - Draft Minute from the Meeting held on 13 May 2021 (GH) (Paper 8)
11. Health & Safety Committee Meeting
 - Draft Minute from the Meeting held on 11 May 2021 (MD) (Paper 9)

- Update from Covid Working Group (MD)

FOR INFORMATION

12. Calendar of Meetings for 2021-2022 (Paper 10)
13. AOCB
 - Thank you to the following members who are stepping down: Depute Principal, Sandra Grieve and Terry Brotherstone, Board Member (BL)
14. Date of Next Meeting - Thursday, 23 September 2021, 4.30pm - 6.30pm