

AGENDA

Type of meeting: Board of Directors

Date: Thursday, 25 November 2021

Venue: Edwin Muir Room

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.

A light supper and refreshments will be available from 4.00pm.

1.	Apologies and Welcome to new Principal and Student Representative	
2.	Minute of Previous Meeting held on 23 September 2021	(Paper 1)
3.	Matters Arising: <ul style="list-style-type: none"> • Proposed EIS Recognition Agreement - written response from EIS (Principal) • Energy crisis to be considered in 2021-22 budget (Business & Resource Manager) • Commercial activity and long term assumptions (Business & Resource Manager) 	
FOR DECISION		
4.	Items from the Audit Committee on 16 November 2021 (Chair of Audit) <ul style="list-style-type: none"> • College Financial Statements 2020-2021 • College Annual Report on External Audit 2020-2021 • Credits Audit Report 2020-2021 • Student Support Funds and Education Maintenance Audit Reports 2020-2021 • Internal Audit Annual Report 2020-2021 	(Paper 2) (Paper 3) (Paper 4) (Paper 5) (Paper 6)
5.	Outcome Agreement 2021-22 (Principal)	(Paper 7)
FOR DISCUSSION		
6.	Principal's Report (Principal)	(Paper 8)
7.	Digital Transformation Project (Business & Resource Manager)	(Paper 9)
8.	Curriculum and Student Activity (Depute Principal)	(Paper 10)
9.	Commercial Activity (Business & Resource Manager)	(Paper 11)
10.	Risk Register (Business & Resource Manager)	(Paper 12)
11.	Strategic Planning Day - 22 January 2021 (Chair)	(Paper 13)
FOR INFORMATION		
12.	Chairs' Committee Report from meeting held on 16 November	(Paper 14)

	2021 (Chair)	
13.	Learning & Teaching Committee Report from meeting held on 10 November 2021 (Chair of Learning & Teaching)	(Paper 15)
14.	Planning & Resource Committee Report from meeting held on 1 November 2021 (Chair of PARC)	(Paper 16)
15.	Health & Safety Committee Report from meeting held on 4 November 2021 (Principal)	(Paper 17)
16.	AOCB	
17.	Date of Next Meeting, Thursday, 20 January 2022, 9.00am - 12.30pm, Strategic Planning Day	