

Board of Management Action List

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
28/08/2024	7	Annual Partnership and Stakeholder Engagement Report N Philips proposed that a one-page summary document showing the investment, how many partners the College has collaborated with, and any gaps highlighted, be produced; this would also allow Board members to assist with promoting the College. The Principal and A McGhee agreed to provide the requested information to a future meeting of the Board of Management.	Principal and Director of Student Experience & Enterprise	Following discussion, the SMT have recommended that the fullest and most meaningful data would be available by June 2025. Therefore, a report to the Board at their meeting in August was considered most appropriate	01/08/2025		Live
12/03/2025	7c	Principal's Update Report A revised College Operating Plan (COP) would be brought to the Board meeting held in August / October 2025.	Principal	The COP has been superseded by a Performance Report which is better aligned to the new SFC Outcome Framework. The financial element of the COP is included in the 5 year budget.	01/10/2025	11/06/2025	Completed
12/03/2025	12	Board Member Recruitment a report on Standing Committee membership would be reported to the next meeting of the Board of Management in June 2025.	The Chair of the Board and Secretary to the Board of Management	This item is on the agenda for the Board of Management meeting being held on 11 June 2025.	11/06/2025	11/06/2025	Completed
13/03/2025	13	Externally Facilitated Effectiveness Review D Archibald from Henderson Loggie, who undertook the EFER, is not available to attend the June meeting of the Board of Management however, he will record a presentation that will be shown to members at the meeting.	The Chair of the Board and Secretary to the Board of Management	A recorded presentation will be presented to Board members at the Board meeting held on 11 June 2025.	11/06/2025	11/06/2025	Completed