

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 A McGhee informed members that he would be happy to come back to a future meeting of the Board of Management and deliver, a presentation on Community Programmes if Board members felt this would be useful. Board members thanked him and agreed this would be welcomed.	Director of student Experience and Enterprise		Future Meeting		Live
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.	Director of student Experience & Enterprise and Principal		Future Meeting		Live
28/08/2024	8a	Appointment of New Principal The Secretary to the Board would present a report, on Board recruitment, to the Board in October 2024.	Secretary to the Board of Management		09/10/2024	09/10/2024	Completed
28/08/2024	8b	Principal's Update Report The Chair of the Board of Management requested that an update report on the success of the process and completion / non-completion data be brought to the Board of Management in October 2024.	Vice Principal Curriculum & Quality Enhancement		09/10/2024	09/10/2024	Completed
28/08/2024	8c	Students Association Priorities Update C Campbell informed members that the Partnership Agreement was still to be produced and would be brought to the Board of Management meeting in October 2024.	Vice Principal Curriculum & Quality Enhancement and Students Association Presidents		09/10/2024		Completed
28/08/2024	12	Board of Management Self-Evaluation Outcomes 2023/24 and Process 2024/25 The Principal agreed to review the request to utilise PowerBi live at a future meeting of the Board. He noted that the level and amount of information provided to Board members via PowerBi would be considered further with the Chair of the Board of Management.	Chair of the Board of Management and the Principal		Future Meeting		Live
28/08/2024	15	New Scottish Funding Council Accountability Arrangements for Colleges and Universities R Ashton noted that the draft SEAP would be presented to the Board of Management at the meeting scheduled to be held on 9 October 2024.	Vice Principal Curriculum & Quality Enhancement		09/10/2024	09/10/2024	Completed