

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
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	A meeting was held with a small group of Board Members and feedback shared between The Chair and Principal. An understanding of Board requirements relating to the use of power BI has been established. This will now inform future development.	12/03/2025		Completed
09/10/2024	20	Progress Against Targets: College Strategy 2022/2027 - It was agreed to invite key Board members to a meeting to review Strategic Key Performance Indicators development.	Vice Principal Curriculum and Quality Enhancement / Director of ICT and Information Services	A meeting was held with a small group of Board Members. Again, a sound understanding of the Board's view on the development of Strategic Key Performance Indicators has been secured. This will inform the development of the College's Response to the SFC's new accountability framework and the needs of Board Members	12/03/2024		Completed