

12 May 2021 / 10am – 1pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Time	Page
1	Introductions	JF		To note	10:00	
2	Apologies	VA		To note		
3	Minutes	JF		To approve		2
4	Matters Arising	JF		To consider		4
5	Conflicts of Interest	JF		To consider		
6	Confidential Business*	JF		To consider		

Regular Updates

7	MD Update*	TF	TB/20-21/49	To consider	10:10	5
8	OT Update	OTs	TB/20-21/50	To note	10:20	8
9	Council Chair Update	AA	TB/20-21/51	To note	10:35	11

Substantive Items

10	Strategic Plan 2021-23	TF / AS	TB/20-21/52	To approve	10:40	12
11	Annual Planning Round 2021/22*	TF / TN / RS	TB/20-21/53	To approve	10:55	26
12	Annual Budgeting Round 2021/22	RS	TB/20-21/54	To note	11:10	32
13	Finance Function Improvement Plan	RS	TB/20-21/55	To consider	11:20	35
14	College Internal Audit 2020/21	TF	TB/20-21/56	To note	11:30	38
Break					11:35	
15	Strategic Reviews Update	TF	Verbal	To consider	11:45	-
16	Annual RO / DRO Report	TN	TB/20-21/57	To consider	11:55	53
17	Disciplinary Procedures Update	SS	TB/20-21/58	To consider	12:05	57
18	Governance Review	TF	Workshop	To consider	12:20	-
19	AOB	All			12:50	

Items marked with an * have been identified as confidential to Board.

Author Key

JF Jill Finney
AS Abhijay Sood
TF Tom Flynn
TN Tom Newman

RS Rob Scully
VA Victoria Agbontaen
SS Shervin Sabeghi

Next Meeting Dates:

23 June 2021

07 July 2021