

Board of Management Action List

Item 05bi

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
07/06/2021	11	An update report on the subject of permanisation to be presented by the Executive to a future meeting of the Finance and Resources Committee	Executive	Included in the Human Resources Update Report	07/09/21	07/09/21	Live
07/06/2021	5 (a)	Chair to arrange, at a suitable date prior to the August Board meeting a meeting of the Executive Committee to consider Unison response to Support Staff VS and Reinvestment	Chair of the Board of Management		30/08/21	05/07/21	Live
07/06/2021	8 (e)	D Wilson to meet with L Clark and A McKenna re minute style of Finance and Resource Committee	Clerk to the Board, Director of Corporate Services and Governance & Executive Support Manager		31/08/21	31/08/21	Live
07/06/2021	8 (g)	R Ashton to provide an in depth report on student satisfaction data for consideration at the next meeting of the Learning and Teaching Committee	Vice Principal Curriculum and Quality Enhancement		22/09/21	22/09/21	Live
07/06/2021	16	Executive to bring a detailed report addressing feedback made by members to the Remuneration Committee prior to VS offers being approved for CLD staff	Executive		05/07/21	05/07/21	Live
07/06/2021	17	VP Operations to present a proposed revision to the current Risk Register format to the Board at its meeting in August 2021	Vice Principal Operations		30/08/21	30/08/21	Live
07/06/2021	10	Chair of the Board of Management and Principal to consider ways in which Board members could have further engagement with the Strategic Priorities prior to the October Board meeting	Chair of the Board of Management and Principal	As stated at the August Board meeting, members had access to the latest version of the Strategy via the link in the Principal's Update paper and were invited to feedback to the Secretariat any comments for consideration by the Management Team. The Principal will bring forward a further update on the consultation process to the Board in October. The latest version of the draft Strategy will be on the Board Portal or available via the Secretariat.	07/10/21		Live

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07/06/2021	8 (g)	Vice Principal Curriculum and Quality Enhancement to organise Bower BI demonstration at future Board meeting	Vice Principal Curriculum and Quality Enhancement	R Ashton to Liaise with L Ellison re. suitable date	TBC		Live
07/06/2021	9	Executive to produce a briefing note on FA funding for Board members	Executive	J Evans indicated that she would bring a paper to the Board as soon as she was able to provide meaningful information, but that this would be December at the earliest.	TBC		Live
07/06/2021	12	J Evans to present a revised Financial Strategy to the Board of Management at their meeting in December 2021	Vice Principal Operations		13/12/21		Live
30/08/2021	5	Board and Standing Committee Action Log	Director of Corporate Services and Governance & Executive Support Manager.		30/09/21	07/10/21	Live
30/08/2021	7	Revised Learning and Teaching Assessment Strategy to the Board of Management, for approval, to the 7 October 2021 meeting	Vice Principal Curriculum and Quality Enhancement.		07/10/21	07/10/21	Live
30/08/2021	8b	Update on the Draft Strategy to the 7 October 2021 Board	Principal		07/10/21	07/10/21	Live
30/08/2021	8b	Update on the Transformation and Renewal Plan to the 7 October 2021 Board meeting	Principal		07/10/21	07/10/21	Live
30/08/2021	9	Revised draft Risk Management Process to the Board of Management, for approval, on 13 December 2021	Vice Principal Operations		13/12/21		Live
30/08/2021	9	Board Workshop on Risk	Vice Principal Operations		17/11/21		Live
30/08/2021	10	Update FFR report for members consideration and approval to the 7 October 2021 Board meeting	Vice Principal Operations		07/10/21	07/10/11	Live
30/08/2021	12	Produce a report on the CDN reports on EFER and the role of the Governance Professional for the 13 December 2021 Board meeting	Chair of the Board of Management, Secretary to the Board and Director of Corporate Services		13/12/21		Live
30/08/2021	14	Contact GCRB, on behalf of Board members, regarding the non-disclosure status of the report	Chair of the Board of Management		TBC		Live
30/08/2021	15	Share the Review of Performance of Chair of Board of Management report with the Chair of GCRB	Clerk to the Board		31/08/21	31/08/21	Live