Board of Management Action Log as at March 2022

Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
07/06/2021	8 (g)	R Ashton to organise Bower BI demonstration at future Board meeting	Vice Principal Curriculum and Quality Enhancement	Presentation delivered at Board Development Event held on 19 January 2022	19/01/22	19/01/22	**Completed**
07/10/2021	6a	Board Development Event in January 2022, the Chair to consider a face to face or online meeting and confirm to members – Chair of Board of Management	Chair of the Board	The meeting was held online via MS Teams	19/01/22	19/02/22	**Completed**
13/12/2021	7	The Chair of the L&T Committee and Vice Principal Curriculum & Quality Enhancement to meet in the new year to consider the proposal for a 'deep dive' into the College profile figures at a future meeting of the Learning and Teaching Committee.	Chair of Learning & Teaching Committee and Vice Principal Curriculum & Quality Enhancement				**Live**
13/12/2021	8	The Chair, Principal and the Secretary to the Board of Management to meet to consider a development session for Board members on the College proposed Strategic Framework and College Scorecard.	Chair of the Board, Principal and Secretary to the Board	Power Bi Development Update & how future developments would assist Board members to monitor delivery of Strategic Priorities was presented as an introduction to the Framework and Scorecard concept at Board Development Event held on 19 January 2022. Paper / Report - Supporting College Strategy 2022-27 - Strategic Framework, Metrics & Priority Mapping (Ref: EFER Action/GAP 08) Presented to BoM on 14 March 2022. Strategic Priority Mapping and Strategi Performance Metrics now embedded within the new Strategic Framework 2022-27. Further BoM development session to be considered.	13/06/22		**Live**
13/12/2021	8	The Principal will provide a short update paper on the implementation of the College Strategic Framework at the Board of Management meeting scheduled to be held on 14 March 2022.	Principal		14/03/22		**Live**
13/12/2021	12	Financial Strategy 2022-27 •The Vice Principal Operations agreed to include specific reference to the student experience in the Financial Strategy 2022-27 •The Vice Principal Operations agreed to amend the wording in strategic priority B in the Financial Strategy 2022-27	Vice Principal Operations			10/01/22	**Completed**
13/12/2021	19b	Review the recommendations contained in the revised Model Code of Conduct report and feedback on any amendments required to the College Code of Conduct within 6 months.	The Secretary to the Board, Director of Corporate Services and the Governance & Executive Support Manage	The report will be considered by the F&R and A&R Committees in February 2022 then the Board of Management in March2022.	14/03/22		**Live**
13/12/2021	20	Review dates for the Finance and Resources Committee in session 2022/23 to ensure that the quarterly forecasts are available at the appropriate meetings.	The Secretary to the Board, Vice Principal Operations, Director of Corporate Services and the Governance & Executive Support Manager		30/06/2022		**Live**