

## Board of Management – Long Term Agenda: AY 2020-21

### Item 20

This document lists the reports that are considered by the Board as a matter of routine on the dates scheduled below. This document will be revised to take account of the operational context of which the College operates.

	31 August 2020	5 October 2020	7 December 2020	1 March 2021	7 June 2021
<b>Strategy, Implementation and Curriculum Matters</b>	<ul style="list-style-type: none"> <li>• Progress Against Strategic Priorities</li> </ul>	<ul style="list-style-type: none"> <li>• Values and Ethos</li> <li>• Student Association Partnership Agreement</li> </ul>	<ul style="list-style-type: none"> <li>• Digital Transformation Strategy Annual Update Report</li> <li>• Review of 2019-20 Student Activity and Outcome Performance Indicators</li> <li>• ‘Glossy version of Strategic Plan 2020/23</li> <li>• GCRB Call For Evidence – College Response</li> </ul>	<ul style="list-style-type: none"> <li>• Progress Against Strategic Plan – mid-year review</li> <li>• SFC Review Update</li> </ul>	<ul style="list-style-type: none"> <li>• Regional Outcome Agreement</li> <li>• Strategic Plan / Priorities</li> <li>• SFC Review Update</li> <li>• Context Statement</li> </ul>
<b>Finance &amp; Resources</b>	<ul style="list-style-type: none"> <li>• Financial Forecast Return</li> <li>• Management Accounts</li> </ul>	<ul style="list-style-type: none"> <li>• Budget Update</li> <li>• Management Accounts</li> </ul>	<ul style="list-style-type: none"> <li>• Annual Report and Accounts</li> <li>• Annual External Audit Report</li> <li>• Audit &amp; Risk Committee Annual Report</li> <li>• Management Accounts</li> </ul>	<ul style="list-style-type: none"> <li>• Management Accounts</li> </ul>	<ul style="list-style-type: none"> <li>• Offer of Grant</li> <li>• Financial Plan and Budget</li> <li>• Management Accounts</li> </ul>
<b>Human Resources and Organisational Development</b>		<ul style="list-style-type: none"> <li>• Workforce Plan</li> <li>• Attendance Management Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>• SFC Annual Staffing Report</li> <li>• Health and Safety Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>• Mainstreaming Report – Annual Staff Data</li> <li>• Annual Equal Pay Audit</li> </ul>	

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<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>• Principal Performance Review</li> <li>• Clerk to the Board Performance Review</li> <li>• Board Membership Annual Report</li> <li>• Board self-evaluation</li> <li>• Board and Standing Committee Membership Update</li> </ul>	<ul style="list-style-type: none"> <li>• EFER Timeline and Board Evaluation Requirements</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Action Plan Update</li> <li>• Risk Appetite and Risk Register Review</li> </ul>	<ul style="list-style-type: none"> <li>• Freedom of Information Annual Report</li> <li>• Commendations and Complaints Annual Report</li> <li>• Public Sector Climate Change Duties Report</li> <li>• Outcome of EFER</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Action Plan Update</li> <li>• Risk Appetite and Risk Register Review</li> <li>• Health and Safety Policy Statement</li> <li>• Fees Policy</li> <li>• Refresh of Higher Education Strategy</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>• SA Update Report</li> <li>• Chair Update Report</li> <li>• Principal's Update Report</li> </ul>	<ul style="list-style-type: none"> <li>• SA Update</li> <li>• Chair Update Report</li> <li>• Principal's Update Report</li> </ul>	<ul style="list-style-type: none"> <li>• SA Update</li> <li>• Chair Update Report</li> <li>• Principal's Update Report</li> <li>• College's Contribution to GCRB 'Programme for Action' Projects</li> <li>• Update Report on Short Term Courses and Initiatives</li> <li>• Results of SA Survey</li> </ul>	<ul style="list-style-type: none"> <li>• SA Update</li> <li>• Chair Update Report</li> <li>• Principal's Update Report</li> </ul>	<ul style="list-style-type: none"> <li>• SA Update</li> <li>• Chair Update Report</li> <li>• Principal's Update Report</li> <li>• Alternative Sources of Information for Members Reference</li> <li>• Calendar of Board and Standing Committee meetings</li> </ul>

\*Draft Standing Committee minutes will also be provided for members' information at appropriate Board meetings throughout the academic year.

\*\* Additional Policies and Strategies will be considered at appropriate meetings throughout the academic year in line with the review schedule.