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
Strategy, Implementation and Curriculum Matters	Progress Against Strategic Priorities	Values and Ethos Student Association Partnership Agreement	 Digital Transformation Strategy Annual Update Report Review of 2019-20 Student Activity and Outcome Performance Indicators 'Glossy version of Strategic Plan 2020/23 GCRB Call For Evidence – College Response 	 Progress Against Strategic Plan – mid- year review SFC Review Update 	 Regional Outcome Agreement Strategic Plan / Priorities SFC Review Update Context Statement
Finance & Resources	 Financial Forecast Return Management Accounts 	Budget Update Management Accounts	 Annual Report and Accounts Annual External Audit Report Audit & Risk Committee Annual Report Management Accounts 	Management Accounts	 Offer of Grant Financial Plan and Budget Management Accounts
Human Resources and Organisational Development		 Workforce Plan Attendance Management Annual Report 	 SFC Annual Staffing Report Health and Safety Annual Report 	 Mainstreaming Report – Annual Staff Data Annual Equal Pay Audit 	

Item 20

Corporate Governance	 Principal Performance Review Clerk to the Board Performance Review Board Membership Annual Report Board self-evaluation Board and Standing Committee Membership Update 	•EFER Timeline and Board Evaluation Requirements	 Governance Action Plan Update Risk Appetite and Risk Register Review 	 Freedom of Information Annual Report Commendations and Complaints Annual Report Public Sector Climate Change Duties Report Outcome of EFER 	 Governance Action Plan Update Risk Appetite and Risk Register Review Health and Safety Policy Statement Fees Policy Refresh of Higher Education Strategy
Other	 SA Update Report Chair Update Report Principal's Update Report 	 SA Update Chair Update Report Principal's Update Report 	 SA Update Chair Update Report Principal's Update Report College's Contribution to GCRB 'Programme for Action' Projects Update Report on Short Term Courses and Initiatives Results of SA Survey 	 SA Update Chair Update Report Principal's Update Report 	 SA Update Chair Update Report Principal's Update Report Alternative Sources of Information for Members Reference Calendar of Board and Standing Committee meetings

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

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