

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1300 hours on Monday 12 November October 2012 in the Board Room, Sighthill Campus

		Lead Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING for approval	Chair	A
4	MATTERS ARISING	Chair	B
5	BUSINESS CALENDAR	Chair	C
6	COMMITTEE BUSINESS		
6.1	<u>Nominations Committee</u> Minutes of Meetings Board Membership for approval	I Young	D
6.2	<u>Audit Committee</u> Update: Appointment of Auditors	R Stimpson	
6.3	<u>Academic Committee</u> Draft Terms of Reference	J Donaldson	E
6.4	<u>Remuneration Committee</u> Update	M Crewe	
7	ESTATES WORKING GROUP for approval	Chair	F
8	EXECUTIVE REPORT	Principal	
8.1	Operation and Integration Report		G
8.2	Strategy Update		H
8.3	Management Accounts to 30.09.12		I
9	STUDENTS' ASSOCIATION UPDATE	J Martin	J
10	AOB	Chair	
11	DATE OF NEXT MEETING: 11 DECEMBER 2012		