

Board of Management

Agenda

Meeting reference: Board2016-17/02

Date: Wednesday 14 December 2016 at 5.30pm

Location: Room 107 – Brahan Building

Purpose: Scheduled meeting

* Denotes items for discussion.

Members should contact the Clerk in advance of the meeting if they wish to request an item be starred.

	Agenda Items	Led by	Paper
1	Welcome and Apologies	Chair	
2	Additions to the Agenda	Chair	
3	Declaration of Interest in any Agenda Item	Chair	
4	Minutes of the Meeting held on Thursday 27 October 2016	Chair	Enclosure 1
5	Actions arising from previous minutes		
*6	Students' Association		
*6.1	Students' Association Update	Holly Scrimgeour/ Louis McNaught	Enclosure 2
*7	Recognition and Procedure Agreement December 2016	Susan Bald	Enclosure 3
*8	UHI Partnership Proposals Update	Grant Myles	Verbal
*9	Audit Committee Annual Report to the Board of Management	Derek Forgan	Enclosure 4
*10	External Audit Annual Report 2015-16	Derek Forgan	Enclosure 5
*11	Financial Statements for the year to 31 July 2016	Derek Forgan	Enclosure 6
12	Chair's Report	Chair	Verbal

13	Principal's Update	Margaret Munckton	Verbal
14	Minutes of Standing Committees (unconfirmed) <i>Please note: all bulleted items are for Board approval</i>		
14.1	Capital Projects Committee – 24 October 2016	Derek Forgan	Enclosure 7
14.2	AST Board – 22 November 2016	Mark Bell	Enclosure 8
14.3	Academic Affairs – 23 November 2016	Margaret Munckton	Enclosure 9
14.4	Engagement Committee – 24 November 2016	John Macdonald	Enclosure 10
14.5	Audit Committee – 30 November 2016 <ul style="list-style-type: none"> Procurement Strategy 	Derek Forgan	Enclosure 11
14.6	Finance and General Purposes Committee – 30 November 2016	David Littlejohn	Enclosure 12
15	Date and time of next meeting: <ul style="list-style-type: none"> Wednesday 22 March 2016 at 5.30pm 		
*16	Review of meeting		
17	The Principal and the Chair of the Board of Management to sign, as appropriate, the Financial Statements for the year to 31 July 2016.		