

AGENDA

1	Chair's Welcome Attendance and Apologies	AK
2	Declarations of Members' Interests	All
3	3.1 Minutes of the Board Meeting held on 8 th June, 2021 3.2 Accuracy and Matters Arising	AK
4	Update from the Chair (Verbal) 4.1 Board Membership update 4.2 SFC Review 4.3 Current Advice available to the Chair and Board	AK
5	Principal's Update	AMK
6	Student Vice President – Update	AM
7	Update from the Committees Audit & Risk Committee 7.1 Minute of Meeting 10 th May, 2021 7.2 Chair's report (Verbal) 7.3 College Risk Register as at 15 th October, 2021 7.4 Approval of IA appointment 7.5 Azets Report, meeting of 1 July 7.6 Assurance Framework for approval	AK AK KMA KMA KMA/AMK KMA/AMK
8	Finance and Resources Committee 8.1 Minutes of Meeting 23 rd August, 2021 8.2 Chair's report (Verbal) 8.3 FFR for approval	AK AK/CG KMA
9	Curriculum, Quality and Development Committee 9.1 Minute of Meeting 30 th August, 2021 9.2 Chair's report (Verbal)	AK AK
10	Human Resources Committee 10.1 HR Agenda 090921 10.2 Minute of Meeting 13 th May, 2021 10.3 Chair's report (Verbal) 10.4 HR Committee Report 10.5 Health and Safety August Report	CMcD CMcD
11	AOCB	All
12	Approval of papers for publication	Interim Clerk

