

Board of Management Special Meeting 16th December 2021 at 17.30 pm

Location: Via Teams

Item 1 – Welcome & Introductions

Item 2 – Attendance and Apologies

Item 3 – Declarations of Interest

Item 4 – Update & Actions from EGM of 30th November 2021

Item 5 – Minutes of 4th November – handwritten transcript only available

Item 6 – Acting Chair’s Update

Item 7 – Deputy Principal Update

Item 8 - Finance Update

Item 9 – Student Vice President Update

Item 10 - Committee Reports

Item 11 – Lanarkshire Outcome Agreement

Item 12 – Self Evaluation 2020/2021

Item 13 – SFC Review

Item 14 – Annual report & Accounts

15 - AOCB