

AGENDA

1	Attendance and Apologies	
2	Declarations of Members' Interests	
3	Chair's Welcome	Andy Kerr
4	Minutes of the Board Meeting held on 15 <sup>th</sup> September 2020  Minutes of the Special Board Meeting held on 11 <sup>th</sup> November 2020	Andy Kerr
4.1	Matters Arising	
5	Update from the Chair  Dissolution of regional arrangements Board strategy day(s) 2021	Andy Kerr
6	Update from Principal  Annual Complaints Handling Report 2019/21	Aileen McKechnie
7	Update from the Committees	
7.1	Audit & Risk Committee  For Approval i. Draft Annual Report of the External Auditors to the Board of Management and the Auditor General for Scotland. ii. Internal audit report re the Credits Return 2019/20. iii. Annual Report of the Audit Committee to the Board of Management.	Lesley Glen
7.2	Finance and Resources Committee  For Approval i. Board to approve Draft Annual Financial Statements for 2019/20 ii. Board to approve Additional updated budget for 2020/21	Clare Gibb
7.3	Development Committee	Paul Hughes
7.4	Human Resources Committee	Chris McDowall
8	Student President – Update	Gemma McClarence
9	AOCB	