

## AGENDA

1. Apologies
2. Declarations of Members' Interests
3. Minutes of the Previous Meeting – March 2017
4. Matters Arising
5. Principal's Update – May 2017
  - Industrial Action
  - Recruitment 2017/2018
  - Banking
  - UK Anti-Money Laundering Requirements
6. Reports from the Committees -
  - Human Resources Committee – Chris McDowall
  
  - Audit Committee – Robert Ralston
    - Board to note the external audit Strategy Memorandum and to approve the proposed audit fee (see appendix 3 of Audit papers)
  
  - Finance and Resources Committee – John Gallacher
    - Board to approve the financial strategy targets for the period 2017/18 to 2021/22 (see appendix 3 of Finance papers)
    - Board to approve document – The Budgetary Process (see appendix 4A of Finance papers)
    - Board to approve Budget 2017/2018 and the Financial Plan for the following four periods to 2021/22 (see appendix 5)
  
  - Development Committee – Irene Johnstone
7. Remuneration Committee
  - Training
  - Remit and schedule of meetings - Jane McCartney
8. Student Association Update - Melissa Mitchell
9. Any Other Competent Business