

Board of Management
Wednesday 27 May 2009 at 1315, MacRobert Centre, Stirling University

| | Agenda | Status | Information/ Paper Number |
|-----|--|---------------|---|
| 1. | Declaration of Interests | A | Forms to be submitted at meeting |
| 2. | Welcome and Apologies | I | Verbal |
| 3. | Chairs Introductory Remarks | I | Verbal |
| 4. | Minutes of last meeting and matters arising <ul style="list-style-type: none"> • 26 March 2009 | A | BOM/270509/01 |
| 5. | Board vacancies <ul style="list-style-type: none"> • Chairs Vacancies • Co-opted members • Appointment of the Chair and Vice-Chair | A | BOM/270509/02 |
| 6. | Governance Arrangements <ul style="list-style-type: none"> • Role and Membership of Committees • Approval of Standing Orders • Approval of Scheme of Delegation | A A A | BOM/270509/03 For approval For approval |
| 7. | ASC Membership and Board of Management <ul style="list-style-type: none"> • Member resignation update • Board member resignations • ASC Governance | I I A | Verbal Verbal BOM/270509/04 |
| 8. | Induction of Board Members | I | Verbal |
| 9. | Strategic Plan | D | Verbal |
| 10. | Risk Review - Update | A | Verbal |
| 11. | Schedule of Meetings <ul style="list-style-type: none"> • Consider Board Residential | A A | BOM/270509/05 Verbal |
| 12. | Continuous Improvement <ul style="list-style-type: none"> • Review of Meeting and Supporting Papers | D | Verbal |
| 13. | AOCB <ul style="list-style-type: none"> • Future agenda items | D | Verbal |
| 14. | Date of Next Meeting | D | Verbal |

I = Information A = Action D = Discussion