

THE GLASGOW SCHOOL OF ART
BOARD OF GOVERNORS MEETING – 10 DECEMBER 2024

AGENDA

Description	Page / Paper Reference	Owner	Action	Time
PRELIMINARY BUSINESS				
1.1 Welcome and Declarations of Interest Invitation to members to confirm that they have had sufficient time to scrutinise the papers.	n/a	Chair		10:00
1.2 Apologies				
2.1 Minutes of the Meeting held 24 October 2024	P4 / BOG2425-DEC-001	Chair	For approval	
3. Board Action Points	P12 / BOG2425-DEC-002	Chair	For noting	
CORE ITEMS				
4. Board Schedule of Business and Combined Schedule of Business for Board Committees 2024-25	P15 / BOG2425-DEC-003	Secretary and Registrar	For discussion and approval	10:10
5.1 Report from the Chair	n/a	Chair	Verbal update	10:20
5.2 Director's Review - <u>Note the Annual Review of Progress with Director's Objectives 2023/24</u> - <u>Approve the Draft Director Objectives for 2045/25</u>	P31 / BOG2425-DEC-004		For noting and approval	
5.3 Director's Title	P45 / BOG2425-DEC-005		For approval	
6.1 Report from the Director	P47 / BOG2425-DEC-006	Director	For noting	10:30
7. GSA Students' Association 7.1 Report from the President of the Students' Association	P54/ BOG2425-DEC-007	GSASA President	For noting	10:40
STRATEGIC ITEMS				
8.1 SOBC Addendum	P59 / BOG2425-DEC-008	Director of Estates & Infrastructure and guest speakers	For noting	10:50
8.2 Mackintosh Insurance Update	P82/ BOG2425-DEC-009	Development Director	For noting	
8.3 What it means to be an SSI with world class funding in today's HE environment?	P85 / BOG2425-DEC-010	Director	For discussion	11:50
8.4 Annual Report and Financial Statements for the year ending 31 July 2024	P87 / BOG2425-DEC-011	Director Finance	For approval	12.20
LUNCH				13.00

ACADEMIC COUNCIL MATTERS				
The undernoted matters are hyperlinked:	P169/ BOG2425-DEC-012	Director		13.45
9.1 Academic Council 16 October 2024 Minutes			For noting	
9.2 Academic Council 27 November 2024 Summary Report			For noting	
9.3 Academic Council Remit 2024/25 – Amendment			For approval	
9.4 GSA Self-Evaluation Action Plan 2023-24			For noting	
RESEARCH ITEMS				
10.1 Research Update	P170 / BOG2425-DEC-013	Deputy Director Research & Innovation and Head of Research	For noting	14.05
10.2 Annual Report on Research Integrity	P176/ BOG2425-DEC-014	Head of Research Support Services	For noting	
10.3 Knowledge Exchange and Innovation Fund Strategy	P182 / BOG2425-DEC-015	Head of Research Support Services and Innovation School Programme Manager	For approval	
RISK MANAGEMENT				
11.1 Board Assurance Framework and Quarterly Institutional Risk Register	P197 / BOG2425-DEC-016	Director of Strategy and Marketing	For discussion / endorsing	14.35
GOVERNANCE MATTERS				
12.1 Report from the Secretary and Registrar	P205 / BOG2425-DEC-017	Secretary and Registrar	For noting and approval where indicated	14.50
13.2 Committee Reports: The undernoted confirmed minutes and associated papers are hyperlinked:		Committee Convenors	For noting and approval where relevant	15.05
13.2.1 Audit and Risk Committee, 11 November 2024 Includes the following items for approval: <ul style="list-style-type: none"> Annual Report from the Audit and Risk Committee to the Board of Governors 2023/24 	P210 / BOG2425-DEC-018	Andrew Sutherland		
13.2.2 Finance and Resources Committee, 18 November 2024	P211 / BOG2425-DEC-019	Simon Learoyd		
13.2.3 Joint Audit and Risk Committee and Finance and Resources Committee, 20 November 2024	P212 / BOG2425-DEC-020	Andrew Sutherland		

13.2.4 Governance and Nominations Committee, 7 November 2024 Includes the following item for noting : <ul style="list-style-type: none"> Academic Council Effectiveness – Annual Survey Results 2023-24 Scottish Code of Good HE Governance 2023 – Compliance Update 	P213 / BOG2425-DEC-021	Chair		
	P214 / BOG2425-DEC-022	Kristen Bennie		
	P215 / BOG2425-DEC-023	Graham Caie		
13.2.5 People and Culture Committee, 12 November 2024 13.2.6 Remuneration Committee, 16 October 2024 (included in full in meeting pack) Includes the following item for approval : <ul style="list-style-type: none"> Remuneration Committee Framework (addition of appendix) 	P219 / BOG2425-DEC-024			
RESERVED BUSINESS				
ANY OTHER BUSINESS				
FUTURE MEETINGS OF THE BOARD				
14. Session 2024/25 dates: <ul style="list-style-type: none"> Friday 7 February 2025 – Away Day Tuesday 25 March 2025 Tuesday 17 June 2025 		Chair	For information	15.25
FORTHCOMING GSA EVENTS OF INTEREST TO GOVERNORS				
15.1 GSA Events: December 2024 – October 2025	P220 / BOG2425-DEC-025	Chair	For information	15.25
END OF MEETING				15.30