

THE GLASGOW SCHOOL OF ART
BOARD OF GOVERNORS MEETING – 17 JUNE 2025

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	n/a			
1.3. Verbal confirmation of Anne Trefethen as Vice Chair (as approved by Board correspondence)	n/a			
2. Minutes of the Meeting held 25 March 2025	P4/BOG2425-JUN-001	Chair	For approval	
3. Board Action Points	P15/BOG2425-JUN-002	Chair	For noting	
CORE ITEMS				
4. Report from the Chair	Verbal update	Chair	For noting	10:15
5. Report from the Director and Principal	P18/BOG2425-JUN-003	Director and Principal	For noting	10:25
6.1 Report from the President of the Students’ Association	P26/BOG2425-JUN-004	GSASA President	For noting For discussion	10:35
6.2 GSASA draft Relationship Agreement	P34/BOG2425-JUN-005	GSASA Director		
FINANCIAL MATTERS				
7. Financial Plan 2025/26 – incorporating the GSASA Block Grant	BOG2425-JUN-006	Interim Director of Finance	For approval	10:50
STRATEGIC ITEMS				
8. Mackintosh SOBC Addendum: Extension to timeline and delivery - on recommendation by both FRC and ARC (for approval) Stage 1: Section A – Architectural led programme (for approval) presented by Liz Smith and Jim Grimley Section B – Costs, risk and programme (for noting)	P42/BOG2425-JUN-007	Director of Estates and Infrastructure and external guests	For approval For approval For noting	11:35
LUNCH				12:20

ACADEMIC COUNCIL MATTERS				
The undernoted Academic Council matters are hyperlinked:	P47/BOG2425-JUN-008	Director		12:50
9.1 Academic Council Effectiveness review update			For noting	
9.2 Academic Council Minutes of 30 April meeting			For noting	
RISK MANAGEMENT				
10.1 Board Assurance Framework and Quarterly Institutional Risk Register	P50/BOG2425-JUN-009	Director of Strategy and Marketing	For discussion / endorsing	13:00
10.2 Risk Appetite Verbal Update from Committee Convenor Discussion	Verbal update		For noting	13:10
GOVERNANCE MATTERS				
11. Report from the Secretary and Registrar	P56/BOG2425-JUN-010	Secretary and Registrar	For noting	13:25
12. Review of the Chair's Effectiveness	Verbal update	Board Intermediary	For discussion	13:35
13. Committee Matters				13:50
13.1 Appointment of new Convenor of Audit and Risk Committee for 2025-26 session	P61/BOG2425-JUN-011	Secretary and Registrar	For approval	
13.2 Audit and Risk Committee Convenor Report Includes the hyperlinked <u>27 May 2025</u> meeting minutes Matters recommended for Board approval/information :	P63/BOG2425-JUN-012	Andrew Sutherland	For noting	13:55
<ul style="list-style-type: none"> Draft Internal Audit Plan 2025-26 (for approval) See item 8: SOBC Addendum: Extension to timeline and delivery Business Continuity – cyber security briefing (for information) 	P66/BOG2425-JUN-013 n/a Visual briefing / presentation	Director of Estates and Head of IT		
13.3 Finance and Resources Committee Convenor Report Includes the hyperlinked <u>19 May 2025</u> meeting minutes Matters recommended for Board approval :	P97/BOG2425-JUN-014	Simon Learoyd	For noting	14:10
<ul style="list-style-type: none"> See item 7: Financial Plan See item 7: GSASA Block Grant See item 8: SOBC Addendum: Extension to timeline and delivery 	n/a n/a n/a			
13.4 Governance and Nominations Committee Convenor Report Includes the hyperlinked <u>15 May 2025</u> meeting minutes Matters recommended for Board approval :	P99/BOG2425-JUN-015	Chair	For noting	14:15
<ul style="list-style-type: none"> Board of Governors Equality, Diversity and Inclusion Statement 	P101/BOG2425-JUN-016			

13.5 People and Culture Committee Convenor Report Includes the hyperlinked <u>20 May 2025</u> meeting minutes	P107/BOG2425-JUN-017	Kristen Bennie	For noting	14:20
13.6 Remuneration Committee Convenor Report Summarising the <u>14 May 2025</u> meeting minutes The minutes of the 14 May 2025 meeting included in full	P109/BOG2425-JUN-018 P111/BOG2425-JUN-019	Graham Caie	For noting For noting	14:25
RESERVED BUSINESS				
ANY OTHER BUSINESS				
FORTHCOMING GSA EVENTS OF INTEREST TO GOVERNORS				
14. GSA Events: June 2025 – October 2025	P115/BOG2425-JUN-020	Chair	For information	14:30
FUTURE MEETINGS OF THE BOARD				
15. Session 2025/26 dates: <ul style="list-style-type: none"> Thursday 2 October 2025 (Away Day & meeting) Thursday 11 December 2025 Thursday 26 March 2026 Tuesday 16 June 2026 Board and Committee 2025-26 meeting dates paper	n/a P117/BOG2425-JUN-021	Chair Chair	For Information For noting	14:32
END OF MEETING				14:35
ANNUAL STAKEHOLDER MEETING – In Reid Lecture Theatre				14:45 for 15:00