

AGENDA

Meeting: Board Strategy Day

Date: Thursday 23 May 2024

Location: Conference Suite 6, Carnegie Conference Centre, Dunfermline

0830 - 1000	Visit to New Campus <i>(minibus will leave Conference Centre at 0830)</i>	Anthony McKay
1000 – 1015	Coffee	
1015 – 1115	Local Economic Profiles	Gordon Mole / Jim Metcalfe
1115 – 1300	Cyber Resilience and Risk <i>(In attendance: K Getchell and T MacMaster)</i> Internal Audit on CyberSecurity	David Robertson
1300 - 1330	Networking Lunch	
1330 – 1415	Our Student Profile	Jennifer Ritchie, FCSA
1415 – 1430	Coffee Break	
1430 – 1600	Risk Workshop	James Thomson
1600 - 1620	Recent Governance Workshops: Next Steps <ul style="list-style-type: none">Leading Safely Presentation CommitmentsGoverning in High Stakes Presentation FeedbackCarbon Literacy PledgesCyber Resilience and Risk	David C Watt
1620 - 1630	Final Reflections and Close	David C Watt