

(The trading name of Edinburgh's Telford College)

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 11 June 2013 in the Board Room, Milton Road Campus

		Speaker	Paper
1	APOLOGIES		
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING for approval	Chair	A
4	MATTERS ARISING	Chair	B
5	CURRICULUM STRATEGY	R McCowan	Verbal
6	EXECUTIVE REPORT	Principal	C
	6.1 Operation & Integration Update		To follow
	6.2 Strategy Update		
	• Strategic Plan for approval		
7	STUDENTS' ASSOCIATION REPORT		
	7.1 End of Year Report	J Martin	D
	7.2 ECSA and the Year Ahead	K Parry	E
8	COMMITTEE REPORTS		
	8.1 <u>Nomination Committee</u>	A Johnston	F
	8.1.1 Minutes of Meeting 28 May 2013		
	8.2 <u>Audit Committee</u>	D Rutherford	
	8.2.1 Minutes of Meeting 14 May 2013		G
	8.2.2 Risk Management and Business Continuity Update		H
	8.2.3 Management Accounts		I
	8.2.4 Budget 2013-14 for approval		J
	8.3 <u>Academic Council</u>	N Paul	K
	8.3.1 Minutes of Meeting 24 May 2013		

8.4	<u>Remuneration Committee</u>	M Crewe	
8.5	<u>Estates Working Group</u>	R Stimpson	
9	THOMAS TELFORD TRUST - UPDATE	M Kelso	L
10	POST-16 BILL	Chair	M
11	ANY OTHER BUSINESS	Chair	
12	DATE OF NEXT MEETING:		

The next meeting has been rescheduled for Tuesday 1 October 2013 at 2pm (instead of the scheduled date of 24 September 2013) and will be held at Granton Campus.