

**BOARD OF MANAGEMENT
AGENDA**

A meeting of the Board of Management will be held at 1400 hours on Tuesday 19 March 2013 in the Board Room, Milton Road Campus

	Item	Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING (for approval)	Chair	Paper A
4	MATTERS ARISING	Chair	Paper B
5	COMMITTEE REPORTS		
5.1	Nomination Committee	Committee	
5.1.1	Membership	Chair	Oral update
5.1.2	Development Trust progress report		Paper C
5.2	Audit Committee	Committee	Oral update
5.2.1	Minutes 20.02.13	Chair	Paper D
5.2.2	Risk Management Update		Paper E
5.2.3	Management Accounts		Paper F - to follow
5.3	Academic Council	Committee	Oral update
5.3.1	Update	Chair	
5.4	Remuneration Committee	Committee	Oral update
5.4.1	Update	Chair	
5.5	Estates Working Group	Working Group	Oral update
5.5.1	Update	Chair	
6	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
6.1	Six month report and budget	Students' Association President	Paper G
7	STUDENT REPORT		

7.1	Supporting students of the future	VP Customer & Student Services	Paper H
7.2	Balanced Score Card Update		Paper I
8	EXECUTIVE REPORT		
8.1	Operation & Integration Update	Principal	Paper J
8.2	Media Relations and Communications		
8.3	CPP		
9	POST -16 Bill	Chair	Paper K
10	LEGAL MATTER	Chair	Oral update
11	ANY OTHER BUSINESS	Chair	
12	DATE OF NEXT MEETING:30 April 2013, 1400, Granton Campus		