

## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 09 December 2014 in the Boardroom, Milton Road.

		<b>Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	I McKay	
2	DECLARATIONS OF INTEREST	I McKay	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	I McKay	<b>A</b>
4	MATTERS ARISING	I McKay	<b>B</b>
5	SFC CHIEF EXECUTIVE	L Howells	<b>Verbal</b>
6	PRINCIPAL AND EXECUTIVE REPORT	E McMahon	<b>C</b>
	6.1 Strategy and Planning		
	6.2 Finance		
	6.3 Human Resources and Staff Engagement		
	6.4 Performance Management		
	6.5 Risk		
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	7.1 ECSA Update	J Van Herk	<b>D</b>
8	CLOSED ITEMS OF BUSINESS		
	8.1 Closed Minutes of Previous Meeting <i>for approval</i>	I McKay	<b>E</b>
	8.2 <u>Remuneration Committee</u>		
	Minutes 21.11.14	M Crewe	<b>F</b>
9	COMMITTEE REPORTS		
	9.1 <u>Academic Council</u>	N Paul	
	Minutes 21.11.14		<b>G</b>
	Curriculum Strategy		<b>H</b>
	SFC Annual Quality Report		<b>I</b>
	9.2 <u>Audit Committee</u>	D Rutherford	
	Minutes 27.11.14		<b>J</b>
	Top Risk Register		<b>K</b>
	9.3 <u>Capital &amp; Infrastructure Committee</u>	R Stimpson	
	Minutes 05.12.14		<b>Verbal</b>
	RIDDOR Report		<b>L</b>

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|------|---|--------------|---------------|
| 9.4  | <u>Commercial &amp; International Committee</u>   | A Johnston   |               |
| 9.5  | <u>Nominations &amp; Engagement Committee</u>   | I Young      |               |
| 9.6  | <u>Policy &amp; Resources Committee</u>   | I Young      |               |
| 10   | GOVERNANCE  |              |               |
| 10.1 | Governance Update   | P Davis      | <b>M</b>      |
| 10.2 | Correspondence Received   | P Davis      |               |
| 10.3 | Constitution & Articles of Governance   | P Davis      | <b>N</b>      |
| 10.4 | Calendar of Events  | P MacPherson | <b>Verbal</b> |
| 11   | NATIONAL REPORT   | I McKay      | <b>Verbal</b> |
| 12   | ANY OTHER COMPETENT BUSINESS  |              |               |
| 13   | DATE OF NEXT MEETING:   |              |               |
|      | The next meeting will take place at 1400 on Tuesday, 24 March 2015 at the Granton Campus. |              |               |