

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1330 hours on Tuesday 02 September 2014 in the Boardroom, Milton Road Campus

		Speaker	Paper
1	WELCOME & APOLOGIES	I McKay	
2	EDUCATION SCOTLAND REVIEW	S Page	
3	DECLARATIONS OF INTEREST	I McKay	
4	MINUTES OF PREVIOUS MEETING for approval	I McKay	A
5	MATTERS ARISING	I McKay	B
6	PRINCIPAL AND EXECUTIVE REPORT	M Exley	C
	6.1 Strategy and Planning		
	6.2 Finance		
	6.3 Human Resources and Staff Engagement		
	6.4 Risk		
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	7.1 ECSA Update	J Van Herk	D
8	COMMITTEE REPORTS		
	8.1 <u>Academic Council</u>	N Paul	
	8.2 <u>Audit Committee</u>	D Rutherford	
	Minutes 20.06.14		E
	Top Risk Register		F
	Financial Accounts to 31 March 2014 for approval		G
	8.3 <u>Capital & Infrastructure Committee</u>	R Stimpson	
	8.4 <u>Commercial & International Committee</u>	A Johnston	
	8.5 <u>Nominations & Engagement Committee</u>	I Young	
	Committee Membership Update		
	8.6 <u>Remuneration Committee</u>	M Crewe	

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| 9 | MONITORING OUR PERFORMANCE for approval | J McCran | H |
| 10 | GOVERNANCE | | |
| | 10.1 Governance Update | P Davis | I |
| | 10.2 New Committee Proposal for approval | P Davis | J |
| | 10.3 Board Evaluation Report | P Davis | K |
| | 10.4 Calendar of Events | P MacPherson | L |
| 11 | NATIONAL REPORT | I McKay | M |
| 12 | DEVELOPMENT TRUST UPDATE | A Colquhoun /
P Bates | |
| 13 | ANY OTHER COMPETENT BUSINESS | | |
| 14 | DATE OF NEXT MEETING:
The next meeting will take place at 1400 on 04 November 2014 at the Granton Campus. | | |