

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 04 November 2014 in the Boardroom, Granton Campus

| | | Speaker | Paper |
|---|---|-------------------------|----------------------|
| 1 | WELCOME & APOLOGIES | I McKay | |
| 2 | DEVELOPMENT TRUST UPDATE | A Colquhoun/ P Bates | Verbal |
| 3 | DECLARATIONS OF INTEREST | I McKay | |
| 4 | MINUTES OF PREVIOUS MEETING <i>for approval</i> | 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 Performance Management | | |
| | 6.5 Risk | | |
| 7 | <i>Item 7 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i> | | |
| 8 | EDINBURGH COLLEGE STUDENTS' ASSOCIATION | | |
| | 8.1 ECSA Update | D Erasmuson | E |
| 9 | COMMITTEE REPORTS | | |
| | 9.1 <u>Academic Council</u> Minutes 19.09.14 | N Paul | F |
| | 9.2 <u>Audit Committee</u> Minutes 25.09.14 Top Risk Register | N Paul | G H |
| | 9.3 <u>Capital & Infrastructure Committee</u> Minutes 02.10.14 | R Stimpson | I |

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| 9.4 | <u>Commercial & International Committee</u> Minutes 01.10.14 Delegated Financial Authority <i>for approval</i> Commercial Strategy International Strategy | A Johnston | J K L M |
| 9.5 | <u>Nominations & Engagement Committee</u> Minutes 09.10.14 | I Young | N |
| 9.6 | <u>Policy & Resources Committee</u> Minutes 22.10.14 Terms of Reference <i>for approval</i> | I Young | O P |
| 10 | GOVERNANCE 10.1 Governance Update 10.2 Calendar of Events | P Davis P MacPherson | Q R |
| 11 | NATIONAL REPORT | I McKay | Verbal |
| 12 | ANY OTHER COMPETENT BUSINESS | | |
| 13 | DATE OF NEXT MEETING: The next meeting will take place at 1400 on 09 December 2014 at the Milton Road Campus. | | |