

**BOARD OF MANAGEMENT**

**AGENDA**

A meeting of the Board of Management will be held at 1400 hours on Tuesday 10 June 2014 in the Boardroom, at the Granton Campus.

		<b>Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	I McKay	
2	DECLARATIONS OF INTEREST	I McKay	
3	<i>Item 3 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>		
4	MINUTES OF PREVIOUS MEETING <b>for approval</b>	I McKay	<b>B</b>
5	MATTERS ARISING	I McKay	<b>C</b>
6	PRINCIPAL AND EXECUTIVE REPORT	M Exley	<b>D</b>
	6.1 Strategy and Planning		
	6.2 Finance		
	6.3 Human Resources and Staff Engagement		
	6.4 Performance Management		
	6.5 Risk		
7	COMMITTEE REPORTS		
7.1	<u>Academic Council</u> Minutes 16.05.14	N Paul	<b>E</b>
7.2	<u>Audit Committee</u> Top Risk Register	D Rutherford	<b>F</b>
7.3	<u>Capital &amp; Infrastructure Committee</u> Estates Strategy IT Strategy Green Travel Plan	R Stimpson	<b>G</b> <b>H</b> <b>I</b>
7.4	<u>Commercial &amp; International Committee</u> Minutes 28.05.14 International Strategy Commercial Strategy Commercial and International KPIs Delegated Financial Authority	A Johnston	<b>J</b> <b>K</b> <b>L</b> <b>M</b> <b>N</b>

7.5	<u>Nominations Committee</u> Minutes 20.05.14 Community Engagement Strategy	I Young	<b>O</b> <b>P</b>
7.6	<u>Remuneration Committee</u> Summary Minutes 16.04.14	M Crewe	<b>Q</b>
8	MONITORING OUR PERFORMANCE	J McCran	<b>R</b>
9	EDINBURGH COLLEGE STUDENTS' ASSOCIATION 9.1 ECSA End of Year Report	K Parry	<b>S</b>
10	POST-16 ACT: APPOINTMENTS PROCESS	P Davis	<b>T</b>
11	CODE OF CONDUCT	P Davis	<b>U</b>
12	NATIONAL REPORT	I McKay	<b>V</b>
13	ANY OTHER BUSINESS		
14	DATE OF NEXT MEETING: The next meeting will take place at 1400 on 02 September 2014 at Milton Road.		