



## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 29 April 2014 in the Board Room, Milton Road Campus

		<b>Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	I McKay	
2	DECLARATIONS OF INTEREST	I McKay	
3	MINUTES OF PREVIOUS MEETING <b>for approval</b>	I McKay	<b>A</b>
4	MATTERS ARISING	I McKay	<b>B</b>
5	PRINCIPAL AND EXECUTIVE REPORT	M Exley	<b>C</b>
	5.1 Strategy and Planning		
	5.2 Finance		
	5.3 Human Resources and Staff Engagement		
	5.4 Performance Management		
	5.5 Risk		
6	COMMITTEE REPORTS		
	6.1 <u>Academic Council</u>	N Paul	
	Minutes 31.01.14		<b>D</b>
	Draft Minutes 14.03.14		<b>E</b>
	Student Engagement Strategy		<b>F</b>
	Learning and Teaching and Assessment Strategy		<b>G</b>
	Curriculum Strategy		<b>H</b>
	Monitoring Our Performance Update		<b>I</b>
	6.2 <u>Audit Committee</u>	D Rutherford	
	Minutes 22.01.14		<b>J</b>
	Draft Minutes 02.04.14		<b>K</b>
	Financial Strategy		<b>L</b>
	6.3 <u>Capital &amp; Infrastructure Committee</u>	R Stimpson	
	Draft Minutes 29.01.14		<b>M</b>
	Draft Minutes 23.04.14		<b>N</b>
	In-House Catering Business Case		<b>O</b>
	Sustainability Strategy		<b>P</b>

6.4	<u>Commercial &amp; International Committee</u>	A Johnston	
6.5	<u>Nominations Committee</u> Human Resources Strategy Organisation Development Strategy Coat of Arms Update Development Trust Update	A Johnston	<b>Q</b> <b>R</b> <b>Verbal</b> <b>S</b>
6.6	<u>Remuneration Committee</u> Summary Minutes 30.01.14 Update following meeting of 16.04.14	M Cahill	<b>T</b>
7	IMPLEMENTING THE NEXT PHASE OF THE EDINBURGH COLLEGE BUSINESS CASE PLAN	M Exley	<b>U</b>
8	FOI ANNUAL MONITORING REPORT	K Bradford	<b>V</b>
9	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
9.1	ECSA Update	K Parry	<b>W</b>
9.2	Partnership Agreement <b>for approval</b>	G Kirkpatrick	<b>X</b>
9.3	Nomination Process: Student Board Members	K Parry	<b>Verbal</b>
10	POST-16 LEGISLATION: APPOINTMENTS	P Davis	<b>Y</b>
11	CHAIR'S REPORT	I McKay	
12	ANY OTHER BUSINESS	I McKay	
13	DATE OF NEXT MEETING: The next meeting will take place at 1400 on 10 June 2014 at the Granton Campus.		