



BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday, 08 December 2015 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	COMMITTEE BUSINESS		
5.1	<u>Policy & Resources</u>		
	Minutes 26.11.15	Vice Chair	C
	Management Accounts to October 2015	A Williamson	D
	2016/17 ROA: Priority Outcome Measures	S Linton	E
5.2	<u>Academic Council</u>		
	Minutes 23.11.15	S Cairncross	F
	2014/15 ROA Self-Evaluation Report	S Linton	G
	Additional SFC Post-Merger Review <i>for approval</i>	S Linton	H
5.3	<u>Audit & Risk Assurance</u>		
	Minutes 30.11.15	N Paul	I (to follow)
	Financial Accounts <i>for approval</i>	N Paul	J
	<i>i. A&RA Committee Annual Report</i>		
	<i>ii. Annual Accounts to July 2015</i>		
	<i>iii. External Auditor's Annual Report</i>		
	<i>iv. Letter of Representation</i>		
	Top Risk Register	A Williamson	K
<i>[Refreshment Break]</i>			
5.3	<u>External Engagement</u>		
	Minutes 02.11.15	J Cutting	L
	Brand Development Report	D Robertson	M
5.4	<u>Nominations</u>		
	Minutes 06.10.15	Chair	N

6	PRINCIPAL'S REPORT	A Bruton	O
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION	J Van Herk	
	7.1 ECSA Report		P
8	GOVERNANCE REPORT		
	8.1 Governance Report	P Davis	Q
	8.2 College Sector Governance Report	P Davis	R
9	NATIONAL REPORT	Chair	Verbal
10	DEVELOPMENT TRUST	A Colquhoun	
	10.1 Development Trust Update		S
	10.2 Memorandum of Agreement <i>for approval</i>		T
11	ANY OTHER COMPETENT BUSINESS		
12	DATE OF NEXT MEETING: 09 February 2015		
12.1	<u>Upcoming Committee Dates</u>		
	Remuneration Committee	14.12.15	
	Policy & Resources Committee	18.01.16	
	External Engagement Committee	19.01.16	
	Academic Council	22.01.16	
	Board Meeting	09.02.16	