



For the future you want

## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Thursday, 15 February 2018 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING		
	3.1 Board Minutes 12.12.17 <i>for approval</i>	Chair	<b>A</b>
	3.2 Closed Board Minutes 12.12.17 <i>for approval</i>	Chair	<b>B</b>
4	MATTERS ARISING	Chair	<b>C</b>
5	CATERING PROVISION AT EDINBURGH COLLEGE	A Williamson	<b>D</b>
6	GOVERNANCE CONTINUITY ARRANGEMENTS	Chair	<b>Verbal</b>
7	ANY OTHER COMPETENT BUSINESS		
8	DATE OF NEXT MEETING: 20 March 2018		