



## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday, 19 April 2016 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	<b>A</b>
4	MATTERS ARISING	Chair	<b>B</b>
5	COMMITTEE BUSINESS		
5.1	<u>Policy &amp; Resources Committee</u> Minutes 29.03.16 Business Transformation Plan Proposal College Budget Bi-Annual Review Management Accounts to February 2016 Draft Regional Outcome Agreement 2016/17 <i>for approval</i>	Vice Chair A Bruton A Williamson A Williamson S-J Linton	<b>C</b> <b>D</b> <b>E</b> <b>F</b> <b>G</b>
5.2	<u>Academic Council</u> Minutes 11.03.16	S Cairncross	<b>H</b>
5.3	<u>Audit &amp; Risk Assurance Committee</u> Minutes 25.02.16 Minutes 14.04.16 Top Risk Register 2015/16	N Paul N Paul A Williamson	<b>I</b> <b>J</b> <b>K</b>
5.4	<u>External Engagement Committee</u> Minutes 22.03.16	A Johnston	<b>L</b>
<i>[Refreshment Break]</i>			
6	CLOSED ITEMS OF BUSINESS		
6.1	Closed Minutes of the Previous Meeting <i>for approval</i>	Chair	<b>M</b>
6.2	<u>Remuneration Committee</u> Minutes 15.04.16 Senior Management Structure Proposal	R Stimpson A Bruton	<b>N</b> <b>O</b>

7	PRINCIPAL'S REPORT	A Bruton	<b>P</b>
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	8.1 ECSA Report	J Van Herk	<b>Q</b>
	8.2 ECSA Constitution <i>for approval</i>	J Van Herk	<b>R</b>
	8.3 ECSA Funding Bid 2016/17	J Van Herk	<b>S</b>
9	GOVERNANCE REPORT		
	9.1 Good Governance Task Group Briefing	P Davis	<b>T</b>
	9.2 Board Self-Evaluation 2016 <i>for approval</i>	P Davis	<b>U</b>
	9.3 Calendar of Events	P MacPherson	<b>V</b>
10	NATIONAL REPORT	Chair	<b>Verbal</b>
11	RIDDOR UPDATE	A Williamson	<b>W</b>
12	ANY OTHER COMPETENT BUSINESS		
13	DATE OF NEXT MEETING: 21 June 2016		
13.1	<u>Upcoming Committee Dates</u>		
	Remuneration Committee	17.05.16	
	External Engagement Committee	24.05.16	
	Nominations Committee	24.05.16	
	Audit & Risk Assurance Committee	02.06.16	
	Academic Council	03.06.16	
	Policy & Resources Committee	14.06.16	
	Board of Management	21.06.16	