



For the future you want

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday, 20 June 2017 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING(S)		
	3.1 Board of Management 02.05.17 <i>for approval</i>	Chair	A
	3.2 Extraordinary Board of Management 30.05.17 <i>for approval</i>	Chair	B
4	MATTERS ARISING	Chair	C
5	STRATEGIC PLANNING WORKING GROUP	I Young	D
6	COMMITTEE BUSINESS		
6.1	<u>Policy & Resources Committee</u>		
	Minutes 30.05.17	I Young	E
	Recruitment & Retention Dashboard	J Pearson	F
	Management Accounts to April 2017	A Williamson	G
	College Budget 2017/18 <i>for approval</i>	A Williamson	H
6.2	<u>Academic Council</u>		
	Minutes 02.06.17	F Riddoch	I
	Curriculum Planning & Design Strategy	J Buglass	J
	Learning, Teaching and Assessment Strategy	J Buglass	K
6.3	<u>Audit & Risk Assurance Committee</u>		
	Minutes 31.05.17	N Paul	L
	Summary Top Risk Register 2016/17	R Whetton	M
6.4	<u>External Engagement Committee</u>		
	Minutes 23.05.17	A Johnston	N

6.5	<u>Nominations Committee</u> Minutes 23.05.17	Chair	O
7	NATIONAL REPORT	Chair	Verbal
	<i>[Refreshment Break]</i>		
8	CLOSED ITEM(S) OF BUSINESS		
8.1	Closed Minutes of the Previous Meeting <i>for approval</i>	Chair	P
8.2	<u>Policy & Resources Committee</u> Minutes 30.05.17 Organisational Change Proposal	I Young A Bruton	Q R
9	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	S
10	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
10.1	ECSA Report	N Black	T
10.2	ECSA End of Year Report	N Black	U
11	GOVERNANCE REPORT	R Whetton	V
12	RIDDOR REPORT	A Williamson	W
13	ANY OTHER COMPETENT BUSINESS		
14	DATE OF NEXT MEETING: 19 September 2017		
14.1	<u>Upcoming Committee Dates</u>		
	Policy & Resources Committee	22.08.17	
	External Engagement Committee	29.08.17	
	Academic Council	01.09.17	