



## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 13:30 hours on Tuesday 23 June 2015 in the Boardroom, Granton Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	PARTNERSHIP WORKING REPORTS <i>(Representative from each of the groups below will receive 20mins to present their Partnership Working Reports)</i>	Chair	<b>A</b>
	3.1 EIS-FELA		
	3.2 Unison		
	3.3 College Management		
	3.4 Board Discussion		
<i>[Refreshment Break]</i>			
4	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	<b>B</b>
5	MATTERS ARISING	Chair	<b>C</b>
6	PRINCIPAL AND EXECUTIVE REPORT	A Bruton	<b>D</b>
	6.1 Strategy and Planning		
	6.2 Finance		
	6.3 Human Resources and Staff Engagement		
	6.4 Performance Management		
	6.5 Risk		
7	NATIONAL BARGAINING	A Bruton	<b>E</b>
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	8.1 ECSA Update	J Van Herk	<b>F</b>
	8.2 ECSA End of Year Report	J Van Herk	<b>G</b>

9	COMMITTEE REPORTS		
9.1	<u>Academic Council</u> Minutes 12.06.15	E Lee	<b>H</b>
9.2	<u>Audit &amp; Risk Assurance Committee</u> Minutes 03.06.15 Top Risk Register	N Paul	<b>I</b> (to be tabled) <b>J</b>
9.3	<u>Capital &amp; Infrastructure Committee</u> Minutes 27.04.15 Minutes 09.06.15	R Stimpson	<b>K</b> <b>L</b>
9.4	<u>Commercial &amp; International Committee</u> Minutes 20.05.15	A Johnston	<b>M</b>
9.5	<u>Nominations &amp; Engagement Committee</u> Minutes 01.05.15 Minutes 08.06.15	Vice Chair	<b>N</b> <b>O</b> (to be tabled)
9.6	<u>Policy &amp; Resources Committee</u> Minutes 03.06.15 College Budget 2015/16 <i>for approval</i>	Vice Chair	<b>P</b> <b>Q</b>
10	GOVERNANCE		
10.1	Governance Report	P Davis	<b>R</b>
10.2	Board and Committee Calendar 2015/16	P MacPherson	<b>S</b>
11	NATIONAL REPORT	Chair	<b>Verbal</b>
12	ANY OTHER COMPETENT BUSINESS		
13	DATE OF NEXT MEETING: 22 September 2015		