

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 30 April 2013 in the Board Room, Granton Campus

		Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING for approval	Chair	A
4	MATTERS ARISING	Chair	B
5	EXECUTIVE REPORT	Principal	C
	5.1 Operation & Integration Update		
	• Denison Survey Results presentation	C Murray	
	5.2 Strategy Update		
	• Communications Strategy Update		
6	FINANCIAL STRATEGY	A Williamson	D
7	COMMITTEE REPORTS		
	7.1 <u>Nomination Committee</u>	I Young	E
	7.1.1 Membership		
	7.2 <u>Audit Committee</u>	D Rutherford	F
	7.2.1 Risk Management Update		
	7.2.2 Business Continuity Update		
	7.2.3 Management Accounts		
	7.3 <u>Academic Council</u>	N Paul	G
	7.3.1 Minutes of Meeting 30 January 2013		
	7.3.2 Update following meeting on 19 April		
	7.4 <u>Remuneration Committee</u>	M Crewe	

7.4.1 Update

7.5 Estates Working Group

R Stimpson

7.5.1 Update following meeting on 18 April

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| 8 | STUDENTS' ASSOCIATION UPDATE | J Martin | H |
| 9 | POST-16 BILL | Chair | I |
| 10 | ANY OTHER BUSINESS | Chair | |
| 11 | DATE OF NEXT MEETING: 11 June 2013, 1400 pm, Milton Road Campus | | |