



(The trading name of Edinburgh's Telford College)

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1300 hours on Tuesday 5 February 2013 in the Board Room, Milton Road 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	COMMITTEE REPORTS		
	5.1 <u>Nomination Committee</u>	I Young	
	5.1.1 Membership Update		
	5.1.2 Terms of Reference for approval		C
	5.1.3 Development Trust for approval		D
	5.2 <u>Audit Committee</u>	D Rutherford	
	5.2.1 Risk Management Update		E
	5.2.2 Management Accounts		F
	5.3 <u>Academic Council</u>	J Donaldson	
	5.3.1 Update		
	5.4 <u>Remuneration Committee</u>	M Crewe	
	5.4.1 Minutes of Meeting 12.12.12		G
	5.5 <u>Estates Working Group</u>	R Stimpson	
	5.5.1 Update		

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| 6 | STUDENTS' ASSOCIATION UPDATE | J Martin | |
| 7 | EXECUTIVE REPORT | Principal | H |
| | 7.1 Operation & Integration Update | | |
| | 7.1.1 HR Update | | |
| | 7.1.2 Policy Development | | |
| | 7.2 Strategy Update | | |
| | 7.2.1 Strategic Plan Framework | | |
| | 7.2.2 Outcome Agreement Measures | | |
| | 7.3 Legal Matter Update | | |
| 8 | BOARD DEVELOPMENT for approval | Chair | I |
| 9 | ANY OTHER BUSINESS | Chair | |
| 10 | DATE OF NEXT MEETING: 19 March 2013, 1.00 pm, Milton Road Campus | | |