

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 24 March 2015 in the Boardroom, Granton Campus.

		Speaker	Paper
1	WELCOME & APOLOGIES	I McKay	
2	BOARD MEMBERSHIP	I McKay	A
3	DECLARATIONS OF INTEREST	I McKay	
4	MINUTES OF PREVIOUS MEETING <i>for approval</i>	I McKay	B
5	MATTERS ARISING	I McKay	C
6	<i>Item 5 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>		D
7	PRINCIPAL AND EXECUTIVE REPORT	E McMahon	E
	7.1 Strategy and Planning		
	7.2 Finance		
	7.3 Human Resources and Staff Engagement		
	7.4 Performance Management		
	7.5 Risk		
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	8.1 ECSA Update	J Van Herk	F
<i>[Refreshment Break]</i>			
9	CLOSED ITEMS OF BUSINESS		
	9.1 Closed Minutes of Previous Meeting <i>for approval</i>	I McKay	G
10	COMMITTEE REPORTS		
	10.1 <u>Academic Council</u>	N Paul	
	Minutes 27.02.15		H
	Curriculum Strategy Update		I
	10.2 <u>Audit & Risk Assurance Committee</u>	N Paul	
	Minutes 05.03.15		J

	Top Risk Register		K
	Financial Regulations <i>for approval</i>		L (to follow)
	Internal Audit Report: Use of Student Activity Data		M
10.3	<u>Capital & Infrastructure Committee</u>	R Stimpson	
10.4	<u>Commercial & International Committee</u>	A Johnston	
10.5	<u>Nominations & Engagement Committee</u>	I Young	
10.6	<u>Policy & Resources Committee</u> Minutes 05.03.15 Meeting Update 23.03.15	I Young	N Verbal
10.7	<u>Remuneration Committee</u>	M Crewe	
11	GOVERNANCE		
11.1	Governance Update/ Committee Membership	P Davis	O (to be tabled)
11.2	Calendar of Events	P MacPherson	P
12	NATIONAL REPORT	I McKay	Verbal
13	ANY OTHER COMPETENT BUSINESS		
14	DATE OF NEXT MEETING: The next meeting will take place at 1400 on Tuesday, 05 May 2015 at the Milton Road Campus.		