

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 10 February 2015 in the Boardroom, Granton Campus.

		Speaker	Paper
1	APOLOGIES	I McKay	
2	DECLARATIONS OF INTEREST	I McKay	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	I McKay	A
4	MATTERS ARISING	I McKay	B
5	<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>		C
6	PRINCIPAL AND EXECUTIVE REPORT	E McMahon	D
	6.1 Strategy and Planning		
	6.2 Finance		
	6.3 Human Resources and Staff Engagement		
	6.4 Performance Management		
	6.5 Risk		
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	7.1 ECSA Update	J Van Herk	E
8	COMMITTEE REPORTS		
	8.1 <u>Academic Council</u>	N Paul	
	8.2 <u>Audit & Risk Assurance Committee</u> Top Risk Register	D Rutherford	F
	8.3 <u>Capital & Infrastructure Committee</u> Minutes 05.12.14	R Stimpson	G
	8.4 <u>Commercial & International Committee</u>	A Johnston	
	8.5 <u>Nominations & Engagement Committee</u>	I Young	
	8.6 <u>Policy & Resources Committee</u> Minutes 14.01.15	I Young	H

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| 9 | CLOSED ITEMS OF BUSINESS | | |
| | 9.1 | Closed Minutes of Previous Meeting <i>for approval</i> | I McKay I |
| | 9.2 | <u>Remuneration Committee</u> | |
| | | Minutes 21.01.15 | M Crewe J |
| 10 | RECRUITMENT OF NEW PRINCIPAL | I McKay | Verbal |
| 11 | GOVERNANCE | | |
| | 11.1 | Governance Report | P Davis K |
| | 11.2 | Calendar of Events | P MacPherson L |
| 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, 24 March 2015 at the Granton Campus. | | |