

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 04 February 2014 in the Board Room, Granton Campus

		Speaker	Paper
1	APOLOGIES & WELCOME	I McKay	
2	DECLARATIONS OF INTEREST	I McKay	
3	MINUTES OF PREVIOUS MEETING for approval	I McKay	A
4	MATTERS ARISING	I McKay	B
5	PRINCIPAL AND EXECUTIVE REPORT	C Wilson	C
	5.1 Strategy and Planning		
	5.2 Finance		
	5.3 Human Resources and Staff Engagement		
	5.4 Performance Management		
	5.5 Risk		
6	DRAFT REGIONAL OUTCOME AGREEMENT	J McCran	D
7	STUDENTS' ASSOCIATION REPORT	K Parry	
	7.1 ECSA Report		E
	7.2 2014-15 Block Grant Submission for approval		F
	7.3 Partnership Agreement for approval		G
8	COMMITTEE REPORTS		
	8.1 <u>Nomination Committee</u>	I Young	
	Update following meeting of 30.01.14		
	Edinburgh College Development Trust Update		H
	8.2 <u>Audit Committee</u>	D Rutherford	
	Draft Minutes 22.01.14		I
	Finance Regulations		J
	Risk Management Report		K

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| 8.3 | <u>Academic Council</u>
Update following meeting of 31.01.14 | N Paul | |
| 8.4 | <u>Remuneration Committee</u>
Minutes 13.11.13
Update following meeting of 30.01.14 | M Crewe | L |
| 8.5 | <u>Capital & Infrastructure Committee</u>
Minutes 17.12.13
Update following meeting of 29.01.14 | R Stimpson | M |
| 8.6 | <u>Commercial & International Committee</u>
Update following meeting on 28.01.14 | S Cairncross | |
| 9 | CHAIR'S REPORT | I McKay | |
| | 9.1 National Structures | | |
| | 9.2 Post-16 Legislation Update: Appointments | | N |
| | 9.3 Board Calendar 2014-15 | | |
| 10 | ANY OTHER BUSINESS | I McKay | |
| 11 | DATE OF NEXT MEETING: | | |

The next meeting will take place at 1400 on 29 April 2014 at Milton Road Campus.