

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 19 November 2013 in the Board Room, Milton Road 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	SCOTTISH GOVERNMENT RESPONSE FOLLOWING SFC VISIT	M Exley	C
6	PRINCIPAL AND EXECUTIVE REPORT	M Exley	D
	6.1 Strategy and Planning		
	6.2 Finance		
	6.3 Human Resources and Staff Engagement		
	6.4 Performance Management		
	6.5 Risk		
7	INTERNATIONAL AND COMMERCIAL DEVELOPMENT	S Earp	E
8	STUDENTS' ASSOCIATION REPORT	K Parry	F
9	COMMITTEE REPORTS		
	9.1 <u>Nomination Committee</u>	I Young	
	Draft Minutes 30.10.13		G
	Committee Structure and Membership		
	Edinburgh College Development Trust Update		H
	9.2 <u>Audit Committee</u>	D Rutherford	
	Draft Minutes 24.10.13		I
	Audit Committee Annual Report to Board		J
	Annual Report and Accounts for approval		
	External Audit Report		
	Audit Recommendation Letter for approval		

Risk Management & Business Continuity Update

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|------|--|------------|----------------------|
| 9.3 | <u>Academic Council</u>
Minutes 29.10.13 | N Paul | K |
| 9.4 | <u>Remuneration Committee</u>
Minutes 21.06.13
Terms of Reference for approval | M Crewe | L
M |
| 9.5 | <u>Capital & Infrastructure Committee</u>
Next meeting 27.11.13
Terms of Reference for approval | R Stimpson | N |
| 9.6 | <u>New Commercial Committee/Working Group</u>
Draft Remit | A Johnston | O |
| 10 | CHAIR'S REPORT | I McKay | |
| 10.1 | Update on Implementation of Post-16 Bill | | P |
| 10.2 | National Developments | | |
| 10.3 | Legal Advice | | |
| 10.4 | Board Development | | |
| 10.5 | Staffing update: Governance Advisor | | |
| 10.6 | Board Christmas Event | | |
| 11 | ANY OTHER BUSINESS | I McKay | |
| 12 | DATE OF NEXT MEETING: | | |

The next meeting will take place at 1400 on 4 February 2014 at Granton Campus.