

## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 24 September 2013 in the Board Room, Granton Campus

		<b>Speaker</b>	<b>Paper</b>
1	APOLOGIES & WELCOME	I McKay	
2	DECLARATIONS OF INTEREST	I McKay	
3	MINUTES OF PREVIOUS MEETING <b>for approval</b>	I McKay	<b>A</b>
4	MATTERS ARISING	I McKay	<b>B</b>
5	COLLEGE STRUCTURE/ONS RECLASSIFICATION <b>for approval</b>	M Exley	<b>C</b>
6	PRINCIPAL AND EXECUTIVE REPORT	M Exley	<b>D</b>
	6.1 Strategy and Planning		
	6.2 Finance		
	6.3 Human Resources and Staff Engagement		
	6.4 Performance Management		
	6.5 Risk		
7	COMMUNICATIONS STRATEGY <b>for approval</b>	S Breadner	<b>E</b>
8	STUDENTS' ASSOCIATION REPORT	K Parry	<b>F</b>
9	COMMITTEE REPORTS		
	9.1 <u>Nomination Committee</u>	I Young	
	Update on Committee Membership <b>for approval</b>		
	Edinburgh College Development Trust <b>for approval</b>		<b>G</b>
	9.2 <u>Audit Committee</u>	D Rutherford	
	Appointment of Internal Auditors		
	Management Accounts		<b>H</b>
	Risk Management & Business Continuity Update		
	9.3 <u>Academic Council</u>	N Paul	

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|-----|--|------------|----------|
| 9.4 | <u>Remuneration Committee</u><br>Report from meeting of 19 September 2013                | M Crewe    |          |
| 9.5 | <u>Estates Working Group</u><br>Minutes of meeting of 27 August 2013 <b>for approval</b> | R Stimpson | <b>I</b> |
| 10  | INTERIM REPORT OF THE WOOD COMMISSION  | I McKay    | <b>J</b> |
| 11  | CHAIR'S REPORT   | I McKay    | <b>K</b> |
|     | 11.1 Update on Post-16 Bill  |            |          |
|     | 11.2 National Developments   |            |          |
|     | 11.3 27 August Board Event   |            |          |
|     | 11.4 Legal Advice  |            |          |
|     | 11.5 Thomas Telford Trust  |            |          |
| 12  | ANY OTHER BUSINESS   | I McKay    |          |
| 13  | DATE OF NEXT MEETING:  |            |          |

The next meeting will take place at 1400 on 19 November at Milton Road Campus.