

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 1400 hours on Tuesday 05 May 2015 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & 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	PROJECT WORKING GROUP	N Paul	Verbal
6	PRINCIPAL AND EXECUTIVE REPORT	C Wilson	C
	6.1 Strategy and Planning		
	6.2 Finance		
	6.3 Human Resources and Staff Engagement		
	6.4 Performance Management		
	6.5 Risk		
7	REALIGNMENT OF SENIOR STAFF STRUCTURE <i>for approval</i>	C Wilson	D (to be tabled)
<i>[Refreshment Break]</i>			
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	8.1 ECSA Update	J Van Herk	E
	8.2 Block Grant Submission	J Van Herk/ G Kirkpatrick	F (to follow)
9	COMMITTEE REPORTS		
	9.1 <u>Academic Council</u> Equality Duty April 2015	S Cairncross	Verbal
	9.2 <u>Audit & Risk Assurance Committee</u> Top Risk Register	N Paul	G

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| 9.3 | <u>Capital & Infrastructure Committee</u>
Update from Minutes 27.04.15 | R Stimpson | Verbal |
| 9.4 | <u>Nominations & Engagement Committee</u>
Update from Meeting 01.05.15 | J Cutting | Verbal |
| 9.5 | <u>Policy & Resources Committee</u>
Minutes 23.03.15
Minutes 08.04.15 | I Young | H
I |
| 9.6 | <u>Scheduled Committee Dates (May to June)</u>
Commercial & International Committee 20.05.15
Capital & Infrastructure Committee 27.05.15
Policy & Resources Committee 03.06.15
Audit & Risk Assurance Committee 03.06.15
Academic Council 12.06.15 | I McKay | |
| 10 | GOVERNANCE | | |
| 10.1 | Governance Update | P Davis | J |
| 10.2 | Calendar of Events | P MacPherson | K |
| 11 | NATIONAL REPORT | I McKay | Verbal |
| 12 | ANY OTHER COMPETENT BUSINESS | | |
| 13 | DATE OF NEXT MEETING:
The next meeting will take place at 1400 on Tuesday, 23 June 2015 at the Granton Campus. | | |