



## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday, 09 February 2016 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	<b>A</b>
4	MATTERS ARISING	Chair	<b>B</b>
5	COMMITTEE BUSINESS		
5.1	<u>Policy &amp; Resources Committee</u> Minutes 18.01.16 Business Transformation Plan Report Management Accounts to December 2015 Pay Award 2015/16 – College Support Staff	Vice Chair A Bruton A Williamson A Williamson	<b>C</b> <b>D</b> <b>E</b> <b>F</b>
5.2	<u>Academic Council</u> Minutes 22.01.16 Draft Regional Outcome Agreement 2016/17	S Cairncross S-J Linton	<b>G</b> <b>H</b>
5.3	<u>Audit &amp; Risk Assurance Committee</u> Top Risk Register 2015/16	A Williamson	<b>I</b>
5.4	<u>External Engagement Committee</u> Minutes 19.01.16	A Johnston	<b>J</b>
<i>[Refreshment Break]</i>			
5.5	<u>Nominations Committee</u> Minutes 18.01.16 Committee Membership Report <i>for approval</i>	Chair Chair	<b>K</b> <b>L</b> <i>(to follow)</i>
5.6	<u>Remuneration Committee</u> Minutes 14.12.15	R Stimpson	<b>M</b>
6	PRINCIPAL'S REPORT	A Bruton	<b>N</b>

7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	J Van Herk	<b>O</b>
8	GOVERNANCE REPORT		
	8.1 Governance Report	P Davis	<b>P</b>
	8.2 Governance Planning Status Report	P Davis	<b>Q</b>
	8.3 Calendar of Events	P MacPherson	<b>R</b> <i>(to follow)</i>
9	NATIONAL REPORT	Chair	<b>Verbal</b>
10	RIDDOR REPORT	A Williamson	<b>S</b>
11	ANY OTHER COMPETENT BUSINESS		
12	DATE OF NEXT MEETING: 19 April 2016		
12.1	<u>Upcoming Committee Dates</u>		
	Audit & Risk Assurance Committee	25.02.16	
	Academic Council	11.03.16	
	External Engagement Committee	22.03.16	
	Policy & Resources Committee	29.03.16	
	Audit & Risk Assurance Committee	14.04.16	
	Board of Management	19.04.16	