



BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday 22 September 2015 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	A
4	MATTERS ARISING	Chair	B
5	INTRODUCTION TO DIRECTOR OF ADVANCED LEARNING & SCIENCE AT SCOTTISH GOVERNMENT	A McKechnie	
6	HEALTH & SAFETY	S Daly	
	6.1 Annual Report		Presentation C
	6.2 RIDDOR Report		
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION	J Van Herk	
	7.1 ECSA Report		D
	7.2 ECSA Planning Report 2015/16		E
<i>[Refreshment Break]</i>			
8	CLOSED ITEMS OF BUSINESS Closed Minutes of Previous Meeting <i>for approval</i>	Chair	F
9	COMMITTEE BUSINESS		
	9.1 <u>Academic Council</u> Education Scotland Interim Report	R McCowan	G
	9.2 <u>Audit & Risk Assurance</u> Top Risk Register	A Williamson	H
	9.3 <u>Policy & Resources</u> Committee Minutes 26.08.15 Management Accounts to July College Budget 2015/16 <i>for approval</i>	Vice Chair A Williamson A Williamson	I J K
10	GOVERNANCE REPORT		

10.1	Governance Report	P Davis	L
10.2	Scheme of Delegation <i>for approval</i>	P Davis	M
10.3	Terms of Reference <i>for approval</i>	P Davis	N
10.4	Review of the Chair 2014/15	Vice Chair	O (to be tabled)
11	NATIONAL REPORT	Chair	Verbal
12	PRINCIPAL'S REPORT	A Bruton	P
13	COLLEGE FUNDING REPORTS		
13.1	SFC Credits Report	A Williamson	Q
13.2	College Funding Summary Report	A Williamson	R
14	FOI ANNUAL MONITORING REPORT	A Williamson	S
15	BOARD AND COMMITTEE CALENDAR 2015/16	P MacPherson	T
16	ANY OTHER COMPETENT BUSINESS		
17	DATE OF NEXT MEETING: 08 December 2015		
17.1	<u>Upcoming Committee and Board Strategy Dates</u>	Chair	
	Remuneration Committee	05.10.15	
	Nominations Committee	07.10.15	
	Board Strategy Day	20.10.15	
	External Engagement Committee	02.11.15	
	Audit & Risk Committee	19.11.15	
	Academic Council	20.11.15	
	Policy & Resources Committee	26.11.15	