



For the future you want

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday, 02 May 2017 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	REGIONAL OUTCOME AGREEMENT 2017-2020 <i>for approval</i>	A Craig/ J Buglass	C
6	COMMITTEE BUSINESS		
6.1	<u>Policy & Resources Committee</u> Minutes 18.04.17 Recruitment & Retention Dashboard Management Accounts to February 2017 Strategic Planning Update Equalities Outcome, Mainstreaming and Equal Pay Report 2017	I Young J Pearson A Williamson R Whetton A Craig	D E F G H
6.2	<u>Academic Council</u> Minutes 17.03.17	F Riddoch	I
6.3	<u>Audit & Risk Assurance Committee</u> Minutes 20.04.17 Top Risk Register 2016/17	N Paul R Whetton	J K
6.4	<u>External Engagement Committee</u> Minutes 28.03.17 Communications, Marketing and External Engagement Strategy	A Johnston R Whetton	L M

7	CLOSED ITEM(S) OF BUSINESS		
7.1	Closed Minutes of the Previous Meeting <i>for approval</i>	Chair	N
7.2	<u>Remuneration Committee</u> Minutes 16.03.17 Voluntary Severance Policy Statement	N McKenzie A Bruton	O P
	<i>[Refreshment Break]</i>		
8	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	Q
9	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
9.1	ECSA Report	N Black	R
9.2	Funding Bid 2017/18 and Strategic Planning 2017-20	N Black	S
10	GOVERNANCE REPORT		
10.1	Governance Report	R Whetton	T
10.2	Board & Committee Membership <i>for approval</i>	R Whetton	U
10.3	Development Plan 2017/18	R Whetton	V
10.4	Calendar of Events	P MacPherson	W
11	NATIONAL REPORT	Chair	Verbal
12	RIDDOR REPORT	A Williamson	X
13	ANY OTHER COMPETENT BUSINESS		
14	DATE OF NEXT MEETING: 20 June 2017		
14.1	<u>Upcoming Committee Dates</u>		
	External Engagement Committee	23.05.17	
	Nominations Committee	23.05.17	
	Policy & Resources Committee	30.05.17	
	Audit & Risk Assurance Committee	31.05.17	
	Academic Council	02.06.17	