



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, 12 June 2018 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 REPORT	Chair	<b>B</b>
5	BOARD DEVELOPMENT DAY REPORT	Chair	<b>C</b>
6	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
6.1	ECSA Quarterly Report	N Black	<b>D</b>
6.2	ECSA End of Year 2017/18 Report	N Black	<b>E</b>
6.3	ECSA Strategic Planning & Funding 2018/19 Report	N Black	<b>F</b>
7	COMMITTEE BUSINESS		
7.1	<u>Policy &amp; Resources Committee</u>		
	Minutes 22.05.18	I Young	<b>G</b>
	Recruitment & Credits Dashboard	J Pearson	<b>H</b>
	Management Accounts to April 2018	A Williamson	<b>I</b>
	College Budget 2018/19 <i>for approval</i>	A Williamson	<b>J</b>
7.2	<u>Audit &amp; Risk Assurance Committee</u>		
	Minutes 18.04.18	J Sischy	<b>K</b>
	Minutes 30.05.18	J Sischy	<b>L</b>
	Top Risk Register to May 2018	N Croft	<b>M</b>
7.3	<u>Academic Council</u>		
	Minutes 25.05.18	F Riddoch	<b>N</b>
7.4	<u>External Engagement Committee</u>		
	Minutes 29.05.18	I Young	<b>O</b>

7.5	<u>Nominations Committee</u> Minutes 30.05.18	Chair	<b>P</b>
<i>[Refreshment Break]</i>			
8	CLOSED ITEM(S) OF BUSINESS		
8.1	Closed Minutes of the Previous Meeting <i>for approval</i>	Chair	<b>Q</b>
9	EDINBURGH COLLEGE DEVELOPMENT TRUST: DRAFT MEMORANDUM OF UNDERSTANDING <i>for approval</i>	N Croft	<b>R</b>
10	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	<b>S</b>
11	GOVERNANCE REPORT		
11.1	Governance Quarterly Report	N Croft	<b>T</b>
11.2	Board Year Planner 2018/19	N Croft	<b>U</b>
12	NATIONAL REPORT	Chair / A Bruton	Verbal
13	RIDDOR REPORT	A Williamson	<b>V</b>
14	ANY OTHER COMPETENT BUSINESS		
15	DATE OF NEXT MEETING: 18.09.18		
15.1	<u>Upcoming Committee Dates</u>		
	Policy & Resources Committee	21.08.18	
	External Engagement Committee	28.08.18	
	Academic Council	07.09.18	