



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 December 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	COMMITTEE BUSINESS		
5.1	<u>Audit & Risk Assurance Committee</u> Minutes 22.11.17 Annual Report & Financial Statements for the Period Ended 31 July 2017 <i>for approval</i> <i>i. A&RA Committee Annual Report</i> <i>ii. Annual Accounts to July 2017</i> <i>iii. External Auditor's Annual Report</i> <i>iv. Letter of Representation</i> Summary Top Risk Register	N Paul N Paul A Williamson	C D E
<i>[Refreshment Break]</i>			
5.2	<u>Policy & Resources Committee</u> Minutes 14.11.17 Recruitment & Retention Dashboard Management Accounts to October 2017	I Young J Pearson A Williamson	F G H
5.3	<u>Academic Council</u> Minutes 10.11.17	F Riddoch	I
5.4	<u>External Engagement Committee</u> Minutes 21.11.17	A Johnston	J

5.5	<u>Nominations Committee</u> Minutes 26.10.17	Chair	K
6	CLOSED ITEM(S) OF BUSINESS		
6.1	<u>Policy & Resources Committee</u> Commercial Catering Proposal	A Williamson	L
6.2	<u>Remuneration Committee</u> Minutes 01.12.17	N McKenzie	M
7	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	N
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	N Black	O
9	GOVERNANCE REPORT	N Croft	P
10	NATIONAL REPORT	Chair	Verbal
11	EDINBURGH COLLEGE DEVELOPMENT TRUST PRESENTATION	A Colquhoun	Q
12	ANY OTHER COMPETENT BUSINESS		
13	DATE OF NEXT MEETING: 20 March 2018		
13.1	<u>Upcoming Committee Dates</u>		
	Academic Council	09.02.17	
	External Engagement Committee	13.02.17	
	Policy & Resources Committee	20.02.17	
	Audit & Risk Assurance Committee	21.02.17	