



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, 13 December 2016 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	PARTNERSHIP WORKING REPORTS	Chair	A
<i>[Refreshment Break]</i>			
4	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	B
5	MATTERS ARISING	Chair	C
6	PREPARATION OF A NEW STRATEGIC PLAN	A Bruton / R Whetton	D
7	COMMITTEE BUSINESS		
7.1	<u>Policy &amp; Resources Committee</u> Minutes 15.11.16 Business Transformation Plan Report Recruitment & Retention Dashboard Management Accounts to October 2016	I Young A Bruton J Pearson A Williamson	E <b>Verbal</b> F G
7.2	<u>Academic Council</u> Minutes 04.11.16 Terms of Reference Regional Outcome Agreement Self-Evaluation 2016	E Lee E Lee J Buglass	H I J
7.3	<u>Audit &amp; Risk Assurance Committee</u> Minutes 23.11.16 Financial Accounts <i>for approval</i> i. A&RA Committee Annual Report ii. Annual Accounts to July 2016	N Paul N Paul	K L

	iii. External Auditor's Annual Report		
	iv. Letter of Representation		
	Top Risk Register	A Williamson	<b>M</b>
7.4	<u>External Engagement Committee</u>		
	Minutes 08.11.16	A Johnston	<b>N</b>
	Terms of Reference <i>for approval</i>	A Johnston	<b>O</b>
7.5	<u>Nominations Committee</u>		
	Minutes 04.10.16	Chair	<b>P</b>
8	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	<b>Q</b>
9	GRANTON STUDENT ACCOMMODATION <i>for approval</i>	A Williamson	<b>R</b>
10	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	10.1 ECSA Report	N Black	<b>S</b>
<i>[Refreshment Break]</i>			
11	GOVERNANCE REPORT		
	11.1 50/50 by 2020 Report	P Davis	<b>T</b>
	11.2 Board Evaluation 2015/16	P Davis	<b>U</b>
12	NATIONAL REPORT	Chair	<b>Verbal</b>
13	RIDDOR REPORT	A Williamson	<b>V</b>
14	CLOSED ITEMS OF BUSINESS		
	14.1 Closed Minutes of the Previous Meeting	Chair	<b>W</b>
	<i>for approval</i>		
15	DEVELOPMENT TRUST REPORT	A Colquhoun	<b>X</b>
16	ANY OTHER COMPETENT BUSINESS		
17	DATE OF NEXT MEETING: 14 February 2017		
17.1	<u>Upcoming Committee Dates</u>		
	Academic Council	20.01.17	
	Policy & Resources Committee	24.01.17	
	External Engagement Committee	25.01.17	
	Audit & Risk Assurance Committee	02.02.17	