



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, 14 February 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	<b>A</b>
4	MATTERS ARISING	Chair	<b>B</b>
5	STRATEGIC PLANNING UPDATE	A Bruton	<b>C</b>
6	COMMITTEE BUSINESS		
6.1	<u>Policy &amp; Resources Committee</u> Minutes 24.01.17	I Young	<b>D</b>
	Recruitment & Retention Dashboard	J Pearson	<b>E</b>
	Management Accounts to December 2016	A Williamson	<b>F</b>
6.2	<u>Academic Council</u> Minutes 20.01.17	F Riddoch	<b>G</b>
6.3	<u>Audit &amp; Risk Assurance Committee</u> Minutes 09.02.17	N Paul	<b>H</b>
	Top Risk Register 2016/17	A Williamson	<b>I</b>
6.4	<u>External Engagement Committee</u> Minutes 25.01.17	A Johnston	<b>J</b>
7	CLOSED ITEM(S) OF BUSINESS		
7.1	<u>Remuneration Committee</u> Minutes 01.02.17	R Stimpson	<b>K</b>

*[Refreshment Break]*

8	EQUALITY OUTCOMES REPORTING	A Bruton	<b>L</b>
9	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	<b>M</b>
10	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	10.1 ECSA Report	N Black	<b>N</b>
	10.2 ECSA Draft Strategic Framework	N Black	<b>O</b>
11	GOVERNANCE REPORT		
	11.1 Governance Report	P Davis	<b>P</b>
	11.2 Development Plan Overview <i>for approval</i>	P Davis	<b>Q</b>
	11.3 Calendar of Events	P MacPherson	<b>R</b>
12	NATIONAL REPORT	Chair	<b>Verbal</b>
13	RIDDOR REPORT	A Williamson	<b>S</b>
14	ANY OTHER COMPETENT BUSINESS		
15	DATE OF NEXT MEETING: 02 May 2017		
15.1	<u>Upcoming Committee Dates</u>		
	Academic Council	17.03.17	
	External Engagement Committee	28.03.17	
	Policy & Resources Committee	18.04.17	
	Audit & Risk Assurance Committee	20.04.17	