



For the future you want

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:45 hours on Tuesday 16 May 2020 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MATTERS ARISING REPORT	Chair	A
4	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	B
5	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	5.1 ECSA End of Year 2019/20 Report	C Ford	C
	5.2 ECSA Strategic Planning & Funding 2020/21 Report	A Wilson	D
6	BUSINESS CASE TO SUPPORT EDINBURGH COLLEGE DEVELOPMENT TRUST	A Cumberland	Verbal
7	COMMITTEE BUSINESS		
	7.1 <u>Policy & Resources Committee</u>		
	Management Accounts to April 2020	A Williamson	E
	Indicative College Budget 2020/21	A Williamson	F
	Financial Forecast 2020/21 to 2023/24	A Williamson	G
8	GOVERNANCE REPORT		
	8.1 Board Evaluation Report 2019/20	Chair	H
	8.2 Evaluation of the Chair 2019/20	N Paul	I
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Edinburgh College Development Trust: Board Member Vacancy	Chair	Verbal
	9.2 Edinburgh College Ambassador Award 2020	Chair	Verbal

- 10 FOR INFORMATION
- | | | |
|-------|---|---|
| 10.1 | Policy & Resources Committee Minutes 19.05.20 | J |
| 10.2 | Audit & Risk Assurance Committee Minutes 27.05.20 | K |
| 10.3 | Risk Management Report | L |
| 10.4 | Academic Council Minutes 22.05.20 | M |
| 10.5 | Corporate Development Committee Minutes 26.05.20 | N |
| 10.6 | Remuneration Committee Minutes 04.06.20 | O |
| 10.7 | Nominations Committee Minutes 03.06.20 | P |
| 10.8 | Governance Update | Q |
| 10.9 | Board of Management: Agenda Planner 2020/21 | R |
| 10.10 | RIDDOR Report | S |

11 DATE OF NEXT MEETING: 22 September 2020

- 11.1 Upcoming Committee Dates
- | | |
|----------------------------------|-------------------|
| Policy & Resources Committee | 18 August 2020 |
| Corporate Development Committee | 25 August 2020 |
| Academic Council | 11 September 2020 |
| Audit & Risk Assurance Committee | 07 October 2020 |