



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, 18 June 2019 in the Boardroom, Granton 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	BOARD DEVELOPMENT DAY REPORT	A Landels	<b>C</b>
6	STRATEGIC DISCUSSION: EQUALITY OUTCOME AND MAINSTREAMING PROGRESS REPORT <i>for approval</i>	J Buglass	<b>D</b>
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT		
	7.1 ECSA End of Year 2018/19 Report	S Hay	<b>E</b>
	7.2 ECSA Strategic Planning & Funding 2019/20 Report	A Wilson	<b>F</b>
<i>[Refreshment Break]</i>			
8	COMMITTEE BUSINESS		
8.1	<u>Policy &amp; Resources Committee</u>		
	Minutes 21.05.19	A Landels	<b>G</b>
	Recruitment & Retention Dashboard	J Pearson	<b>H</b>
	Management Accounts to April 2019	A Williamson	<b>I</b>
	College Budget 2019/20 <i>for approval</i>	A Williamson	<b>J</b>
8.2	<u>Audit &amp; Risk Assurance Committee</u>		
	Minutes 29.05.19	J Sischy	<b>K</b>
	Summary Top Risk Register	N Croft	<b>L</b>

8.3	<u>Academic Council</u> Minutes 24.05.19	F Riddoch	<b>M</b>
8.4	<u>External Engagement Committee</u> Minutes 29.05.19	L Drummond	<b>N</b>
8.5	<u>Nominations Committee</u> Minutes 19.03.19 Minutes 04.06.19	Chair Chair	<b>O</b> <b>P</b>
8.6	<u>Remuneration Committee</u> Minutes 11.06.19	N McKenzie	<b>Q</b>
9	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	<b>R</b>
10	GOVERNANCE REPORT		
	10.1 Governance Update	N Croft	<b>S</b>
	10.2 Evaluation of Chair 2018/19	A Landels	<b>T</b>
11	NATIONAL REPORT	Chair	<b>Verbal</b>
12	RIDDOR REPORT	A Williamson	<b>U</b>
13	ANY OTHER COMPETENT BUSINESS		
14	DATE OF NEXT MEETING: 24 September 2019 (tbc)		
14.1	<u>Upcoming Committee Dates</u> Policy & Resources Committee 20.08.19 External Engagement Committee 27.09.19 Academic Council 13.09.19 Audit & Risk Assurance Committee 09.10.19		