



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, 19 September 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	COLLEGES SCOTLAND EMPLOYMENT RELATIONS POLICY LEAD	J Gribben	Verbal
6	STRATEGIC PLANNING UPDATE		
	6.1 Strategic Planning Working Group 18.08.17	I Young	C
	6.2 Strategic Plan and Blueprint 2017-22 <i>for approval</i>	A Craig	D
7	COMMITTEE BUSINESS		
	7.1 <u>Policy & Resources Committee</u>		
	Minutes 22.08.17	I Young	E
	Recruitment & Retention Dashboard	J Pearson	F
	Management Accounts to July 2017	A Williamson	G
	7.2 <u>Academic Council</u>		
	Minutes 01.09.17	F Riddoch	H
	7.3 <u>Audit & Risk Assurance Committee</u>		
	Summary Top Risk Register	A Williamson	I
	7.4 <u>External Engagement Committee</u>		
	Minutes 29.08.17	I Young	J
	Edinburgh Partnership Locality Improvement Plans <i>for approval</i>	A Craig	K

8	CLOSED ITEM(S) OF BUSINESS		
8.1	Closed Minutes of the Previous Meeting <i>for approval</i>	Chair	L
<i>[Refreshment Break]</i>			
9	HEALTH AND SAFETY REPORT		
9.1	Annual Health and Safety Report <i>for approval</i>	A Bamberry	M
9.2	RIDDOR Report	A Bamberry	N
10	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	O
11	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
11.1	ECSA Report	N Black	P
11.2	ECSA Annual Priority Objectives 2017/18	N Black	Q
12	GOVERNANCE REPORT		
12.1	Governance Update	M Walker	R
12.2	Board Development Day 01.11.17	A Bruton	Verbal
12.3	Chair Evaluation 2016/17	I Young	S
13	NATIONAL REPORT	Chair	Verbal
14	FREEDOM OF INFORMATION ANNUAL REPORT	A Williamson	T
15	ANY OTHER COMPETENT BUSINESS		
16	DATE OF NEXT MEETING: 12 December 2017		
16.1	<u>Upcoming Committee Dates</u>		
	Academic Council	10.11.17	
	Policy & Resources Committee	14.11.17	
	External Engagement Committee	21.11.17	
	Audit & Risk Assurance Committee	22.11.17	