



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, 20 March 2018 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	BOARD MEMBERSHIP & TENURES	Chair	A
4	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	B
5	MATTERS ARISING REPORT	Chair	C
6	REGIONAL OUTCOME AGREEMENT 2018/19 <i>for approval</i>	J Buglass	D
7	COMMITTEE BUSINESS		
7.1	<u>Policy & Resources Committee</u> Minutes 20.02.18 Recruitment & Credits Dashboard Management Accounts to January 2017	N Paul J Pearson A Williamson	E F G
7.2	<u>Audit & Risk Assurance Committee</u> Minutes 21.02.18 Summary Top Risk Register	N Paul N Croft	H I
7.3	<u>Academic Council</u> Minutes 23.02.18	F Riddoch	J
7.4	<u>External Engagement Committee</u> Minutes 13.02.18 Commercial Strategy 2017-2022	L Drummond M Jeffrey	K L

8	CLOSED ITEM(S) OF BUSINESS		
8.1	<u>Remuneration Committee</u> Minutes 20.02.18	N McKenzie	M
8.2	Principal & Chief Executive Appointment Panel and Recruitment Report <i>for approval</i>	N Croft	N
9	EDINBURGH COLLEGE STUDENTS' ASSOCIATION	N Black	O
10	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	P
11	GOVERNANCE REPORT		
11.1	Governance Report	N Croft	Q
11.2	Board Development Day 01.05.18	N Croft	Verbal
12	NATIONAL REPORT	Chair / A Bruton	Verbal
13	ANY OTHER COMPETENT BUSINESS		
14	DATE OF NEXT MEETING: 19.06.18		
14.1	<u>Upcoming Committee Dates</u>		
	Audit & Risk Assurance Committee	18.04.18	
	External Engagement Committee	15.05.18	
	Policy & Resources Committee	22.05.18	
	Academic Council	25.05.18	
	Audit & Risk Assurance Committee	30.05.18	