



BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday, 20 September 2016 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	EDUCATION SCOTLAND ANNUAL ENGAGEMENT VISIT REPORT	G Ritchie	C
6	SFC POST-MERGER REVIEW REPORT	A Bruton	D
7	COMMITTEE BUSINESS		
7.1	<u>Policy & Resources Committee</u> Minutes 23.08.16 Business Transformation Plan Report Student Recruitment Dashboard Management Accounts to July 2016 College Budget 2016/17 <i>for approval</i>	N Paul A Bruton J Pearson A Williamson A Williamson	E Verbal F G H
7.2	<u>Audit & Risk Assurance Committee</u> Top Risk Register	A Williamson	I
<i>[Refreshment Break]</i>			
8	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Bruton	J
9	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
9.1	ECSA Report	N Black	K
9.2	ECSA Operational Plan 2016/17	N Black	L
10	GOVERNANCE REPORT		
10.1	Governance Report	P Davis	M
10.2	Board Strategy Day 31.10.16	A Bruton	N
10.3	Chair Evaluation 2015/16	P Davis	O

10.4	Calendar of Events 2016/17	P MacPherson	P
11	NATIONAL REPORT	Chair	Verbal
12	FREEDOM OF INFORMATION ANNUAL REPORT 2016	P Davis	Q
13	RIDDOR REPORT	A Williamson	R
14	CLOSED ITEMS OF BUSINESS		
14.1	Closed Minutes of the Previous Meeting <i>for approval</i>	Chair	S
14.2	<u>Remuneration Committee</u> Executive Appointment	R Stimpson	Verbal
15	ANY OTHER COMPETENT BUSINESS		
16	DATE OF NEXT MEETING: 13 December 2016		
16.1	<u>Upcoming Committee Dates</u>		
	Academic Council	04.11.16	
	External Engagement Committee	08.11.16	
	Policy & Resources Committee	15.11.16	
	Audit & Risk Assurance Committee	23.11.16	
	Board of Management	13.12.16	