



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 22 September 2020 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF THE PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT		
	4.1 Matters Arising Update	Chair	B
	4.2 Race Equality Update	K Heathcote	C
5	PRINCIPAL & CHIEF EXECUTIVE REPORT		
	5.1 Principal & Chief Executive Update	A Cumberland	D
	5.2 Strategic Discussion: SFC Review Report	A Cumberland	Verbal
	5.3 Board Strategy Day 27.10.20 Update	A Cumberland	Verbal
6	HEALTH & SAFETY ANNUAL REPORT 2019/20 <i>for approval</i>	A Bamberry	E
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	J Wyllie	F
8	EDINBURGH COLLEGE DEVELOPMENT TRUST: MEMORANDUM OF UNDERSTANDING <i>for approval</i>	M Jeffery	G
9	COMMITTEE BUSINESS		
	9.1 <u>Policy & Resources Committee</u> Minutes 01.09.20	Chair	H
	Recruitment & Retention Dashboard	J Pearson	I
	Management Accounts to July 2020	A Williamson	J
	9.2 <u>Nominations Committee</u> Minutes 18.09.20	Chair	K

10	GOVERNANCE FRAMEWORK REVIEW <i>for approval</i>	N Croft	L
11	NATIONAL REPORT	Chair	Verbal
12	CLOSED ITEM(S) OF BUSINESS		
	12.1 <u>Policy & Resources Committee</u> Closed Minutes 01.09.20	Chair	M
13	ANY OTHER COMPETENT BUSINESS		
14	FOR INFORMATION		
	14.1 Remuneration Committee Minutes 04.06.20		N
	14.2 Risk Management Report (Inc. Covid-19 Risk Register)		O
	14.3 Academic Council Minutes 11.09.20		P
	14.4 Corporate Development Committee Minutes 25.08.20		Q
	14.5 Governance Report		R
	14.6 Freedom of Information Annual Report 2019/20		S
	14.7 Board of Management: Agenda Planner 2020/21		T
15	DATE OF NEXT MEETING: 08 December 2020		
	15.1 <u>Upcoming Committee / Development Event Dates</u>		
	Audit & Risk Assurance Committee	07 October 2020	
	Board Strategy Day	27 October 2020	
	Policy & Resources Committee	10 November 2020	
	Academic Council	13 November 2020	
	Corporate Development Committee	17 November 2020	
	Audit & Risk Assurance Committee	25 November 2020	