



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 24 March 2020 in the Boardroom, Milton Road Campus.

		<b>Lead Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>		
	3.1 Minutes 10.12.19	Chair	<b>A</b>
	3.2 Closed Minutes 10.12.19	Chair	<b>B</b>
4	MATTERS ARISING	Chair	<b>C</b>
5	CORONAVIRUS OUTBREAK (COVID-19) UPDATE	A Cumberland	<b>Verbal</b>
6	STRATEGIC DISCUSSION:		
	6.1 The Cumberland-Little Report - One Tertiary System: Agile, Collaborative, Inclusive	A Cumberland	<b>D</b>
	6.2 Board Development Day 28.04.20	A Cumberland	<b>Verbal</b>
7	REGIONAL OUTCOME AGREEMENT 2020/21 <i>for approval</i>	J Buglass	<b>E</b>
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	C Ford	<b>F</b>
9	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	<b>G</b>
10	GOVERNANCE REPORT		
	10.1 Governance Update	N Croft	<b>H</b>
	10.2 2019 Board Effectiveness Review and Accompanying Improvement Plan <i>for approval</i>	N Croft	<b>I</b>

*[Refreshment Break]*

11	DEVELOPMENT TRUST: BUSINESS PLAN	Exec / Dev.Trust	<b>J</b>
12	COMMITTEE BUSINESS		
12.1	<u>Policy &amp; Resources Committee</u> Minutes 25.02.20 Recruitment & Retention Dashboard Management Accounts to January 2020	F Riddoch J Pearson L Towns	<b>K</b> <b>L</b> <b>M</b>
12.2	<u>Audit &amp; Risk Assurance Committee</u> Minutes 10.03.20 Summary Top Risk Register	N Paul N Croft	<b>N</b> <b>O</b>
12.3	<u>Academic Council</u> Minutes 28.02.20 Safeguarding and Counselling Services Update	F Riddoch J Buglass/ M Hoenigmann	<b>P</b> <b>Q</b>
12.4	<u>Corporate Development Committee</u> Minutes 03.03.20	L Drummond	<b>R</b>
12.5	<u>Nominations Committee</u> Non-Executive Recruitment Update	Chair	<b>S</b>
13	NATIONAL REPORT	Chair	<b>Verbal</b>
14	ANY OTHER COMPETENT BUSINESS		
14.1	Board of Management: Agenda Planner 2019/20	Chair	<b>T</b>
14.2	Edinburgh College Development Trust: Board Member Vacancy	Chair	<b>Verbal</b>
15	FOR INFORMATION		
15.1	RIDDOR Report	N Croft	<b>U</b>
16	DATE OF NEXT MEETING: 16 June 2020		
16.1	<u>Upcoming Committee Dates</u> Policy & Resources Committee 19.05.20 Academic Council 22.05.20 Corporate Development Committee 26.05.20 Audit & Risk Assurance Committee 27.05.20		