



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 14 June 2022 in the Boardroom, Milton Road Campus.

		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	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	C
6	STRATEGIC UPDATE: EQUALITY OUTCOMES & MAINSTREAMING PROGRESS REPORT 2022	J Buglass	D
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	7.1 ECSA End of Year 2021/22 Report	R Dodgson	E
	7.2 ECSA Strategic Planning & Funding 2022/23 Report	A Wilson	F
8	COMMITTEE BUSINESS		
	8.1 <u>Policy & Resources Committee</u>		
	P&R Committee Annual Report 2021/22	Chair	G
	Recruitment, Retention & Credits Dashboard	J Pearson	H
	Management Accounts Summary to April 2022	A Williamson	I
	Indicative College Budget 2022/23 <i>for approval</i>	A Williamson	J
	8.2 <u>Nominations Committee</u>		
	Minutes 13.06.22	Chair	Verbal
9	NATIONAL REPORT	Chair	Verbal

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| 10 | GOVERNANCE REPORT | | |
| | 10.1 Governance Update | M Walker | K |
| | 10.2 Board Evaluation Report 2021/22 | Chair | L |
| | 10.3 Evaluation of the Chair Report 2021/22 | F Riddoch | M |
| 11 | ANY OTHER COMPETENT BUSINESS | | |
| 12 | CLOSED ITEMS OF BUSINESS | | |
| | 12.1 Closed Board of Management Minutes 22.03.22 | Chair | N |
| | 12.2 Closed Policy & Resources Committee Minutes
17.05.22 | Chair | O |
| | 12.3 Remuneration Committee Minutes 31.05.22 | R Laird | P |
| 13 | FOR INFORMATION | | |
| | 13.1 Policy & Resources Committee Minutes 17.05.22 | | Q |
| | 13.2 Learning, Teaching & Student Experience Committee Minutes
20.05.22 | | R |
| | 13.3 Corporate Development Committee 24.05.22 | | S |
| | 13.4 Audit & Risk Assurance Committee Minutes 25.05.22 | | T |
| | 13.5 RIDDOR Report | | U |
| | 13.6 Board of Management: Agenda Planner 2022 | | V |
| 14 | FOR CIRCULATION | | |
| | 14.1 Top Level Risk Register April 2022 | | |
| 15 | DATE OF NEXT MEETING: 27 September 2022 | | |
| | 15.1 <u>Upcoming Committee / Strategy Session Dates</u> | | |
| | • Board Development Event | 24 August 2022 | |
| | • Policy & Resources Committee | 30 August 2022 | |
| | • Corporate Development Committee | 31 August 2022 | |
| | • Learning, Teaching & Student
Experience Committee | 09 September 2022 | |
| | • Board of Management | 27 September 2022 | |
| | • Audit & Risk Assurance Committee | 12 October 2022 | |
| | • Board Strategy Session | 01 November 2022 | |