



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 March 2022 in the Boardroom, Granton 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 Cumberland	C
6	STRATEGIC DISCUSSION: FINANCIAL SUSTAINABILITY	A Cumberland	Pres.
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	R Dodgson	D
8	COMMITTEE BUSINESS		
8.1	<u>Policy & Resources Committee</u>		
	Recruitment, Retention & Credits Dashboard	J Pearson	E
	Management Accounts Summary to January 2022	A Williamson	F
8.2	<u>Learning, Teaching & Student Experience Committee</u>		
	LTSE Committee Annual Report	J Stevenson	G
9	GOVERNANCE REPORT	N Croft	H
10	NATIONAL REPORT	Chair	I
11	ANY OTHER COMPETENT BUSINESS		
12	CLOSED ITEMS OF BUSINESS		

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|------|--|----------|---|
| 12.1 | Closed Board of Management Minutes 14.12.21 | Chair | J |
| 12.2 | Closed Policy & Resources Committee Minutes 22.02.22 | Chair | K |
| 13 | FOR INFORMATION | | |
| 13.1 | Policy & Resources Committee Minutes 22.02.22 | | L |
| 13.2 | Audit & Risk Assurance Committee Minutes 23.02.22 | | M |
| 13.3 | Corporate Development Committee 01.03.22 | | N |
| 13.4 | Learning, Teaching & Student Experience Committee Minutes 04.03.22 | | O |
| 13.5 | RIDDOR Report | | P |
| 13.6 | Board of Management: Agenda Planner 2022 | | Q |
| 14 | FOR CIRCULATION | | |
| 14.1 | Education Scotland Progress Visit Report | | |
| 14.2 | Top Level Risk Register February 2022 | | |
| 15 | DATE OF NEXT MEETING: 14 June 2022 | | |
| 15.1 | <u>Upcoming Committee / Strategy Session Dates</u> | | |
| | Board Strategy Session | 26.04.22 | |
| | Policy & Resources Committee | 17.05.22 | |
| | Learning, Teaching & Student Experience Committee | 20.05.22 | |
| | Corporate Development Committee | 24.05.22 | |
| | Audit & Risk Assurance Committee | 25.05.22 | |
| | Remuneration Committee | 31.05.22 | |
| | Nominations Committee | TBC | |