



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, 15 June 2021 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS SCHEDULED MEETING <i>for approval</i>	Chair	<b>A</b>
4	MATTERS ARISING REPORT		
	4.1 Matters Arising Update	Chair	<b>B</b>
	4.2 Equality Outcomes & Mainstreaming Report 2021-25 Short-Life Working Group Minutes	A Killick	<b>C</b>
5	BOARD STRATEGY SESSION 08.06.21 OUTCOMES & NEXT STEPS	Chair / A Cumberland	<b>Verbal</b>
6	PRINCIPAL & CHIEF EXECUTIVE REPORT		
	6.1 Principal & Chief Executive Update	A Cumberland	<b>D</b>
	6.2 Workforce Plan 2021-23	A Cumberland	<b>E</b>
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	7.1 ECSA End of Year 2020/21 Report	J Wylie	<b>F</b>
	7.2 ECSA Strategic Planning & Funding 2021/22 Report	A Wilson	<b>G</b>
<i>[Screen Break]</i>			
8	COMMITTEE BUSINESS		
	8.1 <u>Policy &amp; Resources Committee</u>		
	Recruitment & Retention Dashboard	J Pearson	<b>H</b>
	Management Accounts Summary to April 2021	A Williamson	<b>I</b>
	Indicative College Budget 2021/22 <i>for approval</i>	A Williamson	<b>J</b>
	Financial Forecast 2020/21 to 2024/25	A Williamson	<b>K</b>

8.2	<u>Nominations Committee</u> Nominations Committee Minutes 12.05.21	Chair	L
9	NATIONAL REPORT		
9.1	Colleges Scotland Draft Statement of Ambition 2021-25	Chair	Verbal
10	GOVERNANCE REPORT		
10.1	Governance Update	N Croft	M
10.2	Board Evaluation Report 2020/21	Chair	N
10.3	Evaluation of the Chair Report 2020/21	N Paul	O
<i>[Screen Break]</i>			
11	CLOSED ITEMS OF BUSINESS		
11.1	Extraordinary Board of Management 26.05.21 <i>for approval</i>	Chair	P
11.2	Remuneration Committee Minutes 03.06.21	A Killick	Q
12	ANY OTHER COMPETENT BUSINESS		
13	FOR INFORMATION		
13.1	Remuneration Committee Minutes 26.03.21		R
13.2	Policy & Resources Committee Minutes 18.05.21		S
13.3	Academic Council Minutes 21.05.21		T
13.4	Audit & Risk Assurance Committee Minutes 26.05.21		U
13.5	Corporate Development Committee Minutes 01.06.21		V
14	FOR CIRCULATION		
14.1	Risk Management Report		W
14.2	Board of Management: Agenda Planner 2020/21		X
14.3	RIDDOR Report		Y
15	DATE OF NEXT MEETING: 29 September 2021		
15.1	<u>Upcoming Committee Dates</u>		
	Policy & Resources Committee	31 August 2021	
	Corporate Development Committee	07 September 2021	
	Academic Council	10 September 2021	
	Audit & Risk Assurance Committee	13 October 2021	