



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, 19 March 2019 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	BOARD MEMBERSHIP & TENURES	Chair	A
3	DECLARATIONS OF INTEREST	Chair	
4	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	B
5	MATTERS ARISING	Chair	C
6	STRATEGIC DISCUSSION: COLLEGES SCOTLAND STATEMENT OF AMBITION	S Struthers / W McLeish	D
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	S Hay	E
8	EDINBURGH COLLEGE DEVELOPMENT TRUST: BUSINESS PLAN <i>for approval</i>	A Colquhoun	F (to follow)
<i>[Refreshment Break]</i>			
9	REGIONAL OUTCOME AGREEMENT 2019/20 <i>for approval</i>	A Cumberford / J Buglass	G
10	GOVERNANCE REPORT		
	10.1 Good Governance Consultation Recommendations	N Croft	H
	10.2 Governance Update	N Croft	I
	10.3 Board Development Day 30.04.19	A Cumberford	Verbal

- 11 COMMITTEE BUSINESS
- 11.1 Policy & Resources Committee
 Minutes 19.02.19
 Recruitment & Retention Dashboard
 Management Accounts to January 2019
 N Paul J
 J Pearson K
 L Towns L
- 11.2 Audit & Risk Assurance Committee
 Minutes 27.02.19
 Summary Top Risk Register
 N Paul M
 N Croft N
- 11.3 Academic Council
 Minutes 22.02.19
 F Riddoch O
- 11.4 External Engagement Committee
 Minutes 26.02.19
 L Drummond P (to follow)
- 11.5 Nominations Committee
 Minutes 19.03.19
 Committee Membership Proposal *for approval*
 Chair Verbal
 Chair Q (to be tabled)
- 12 PRINCIPAL & CHIEF EXECUTIVE REPORT
 A Cumberland R
- 13 NATIONAL REPORT
 Chair Verbal
- 14 RIDDOR REPORT
 N Croft S
- 15 ANY OTHER COMPETENT BUSINESS
- 16 DATE OF NEXT MEETING: 18 June 2019
- 16.1 Upcoming Committee Dates
- | | |
|----------------------------------|----------|
| Policy & Resources Committee | 21.05.19 |
| Academic Council | 24.05.19 |
| External Engagement Committee | 28.05.19 |
| Audit & Risk Assurance Committee | 29.05.19 |