



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 13 December 2022 in the Milton Road Campus Boardroom.

		<b>Lead Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF THE PREVIOUS MEETING <i>for approval</i>	Chair	<b>A</b>
4	MATTERS ARISING REPORT	Chair	<b>B</b>
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	<b>C</b>
6	EDINBURGH COLLEGE STRATEGIC PLAN		
6.1	Edinburgh College Strategic Plan <i>for approval</i>	A Cumberland	<b>D</b>
6.2	Communications Launch Strategy	M Jeffrey	Pres.
6.3	Delivery Tracker Overview	J Buglass	Pres.
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	D Elder	<b>E</b>
8	COMMITTEE BUSINESS		
8.1	<u>Audit &amp; Risk Assurance Committee</u> Annual Report & Financial Statements for the period L Drummond to July 2022 <i>for approval</i>		<b>F</b>
	i. Audit & Risk Assurance Committee Annual Report 2021/22		
	ii. Annual Accounts & Financial Statements to 31 July 2022		
	iii. 2021/22 Annual Audit Report		
	iv. Letter of Representation		

***Break for the signing of the Annual Accounts by the Chair and the Principal***

8.2	<u>Policy &amp; Resources Committee</u> Recruitment, Retention & Credits Dashboard	J Pearson	<b>G</b>
	Management Accounts Summary to October 2022	A Williamson	<b>H</b>
8.3	<u>Learning, Teaching &amp; Student Experience Committee</u> Regional Outcome Agreement 2022/23 <i>for approval</i>	J Buglass	<b>I</b>
8.4	<u>Nominations Committee</u> Nominations Committee Minutes 31.10.22	N Senior	<b>J</b>
9	GOVERNANCE REPORT	M Walker	<b>K</b>
10	EDINBURGH COLLEGE DEVELOPMENT TRUST	N Croft	Pres.
11	ANY OTHER COMPETENT BUSINESS		
11.1	Board Reflection / Feedback	Chair	
12	CLOSED ITEMS OF BUSINESS		
12.1	Closed Board of Management Minutes 27.09.22	Chair	<b>L</b>
13	FOR INFORMATION		
13.1	Audit & Risk Assurance Committee Minutes 12.10.22		<b>M</b>
13.2	Audit & Risk Assurance Committee Minutes 22.11.22		<b>N</b>
13.3	Policy & Resources Committee Minutes 17.11.22		<b>O</b>
13.4	Learning, Teaching & Student Experience Committee Minutes 18.11.22		<b>P</b>
13.5	Corporate Development Committee 02.12.22		<b>Q</b>
13.6	RIDDOR Report		<b>R</b>
14	FOR CIRCULATION		
14.1	<a href="#">Top Level Risk Register October 2022</a>		
14.2	<a href="#">Board of Management: Agenda Planner 2022/23</a>		
15	DATE OF NEXT MEETING: 28 March 2023		
15.1	<u>Upcoming Committee / Development Event Dates</u>		
	Board Development Session	08.02.23	
	Policy & Resources Committee	21.02.23	
	Audit & Risk Assurance Committee	22.02.23	
	Corporate Development Committee	28.02.23	
	Learning, Teaching & Student Experience Committee	03.03.22	