



For the future you want

## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Wednesday 29 September 2021 via Microsoft Teams.

		Lead Speaker	Paper
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	STRATEGIC DISCUSSION: DRAFT EDINBURGH COLLEGE STRATEGIC FRAMEWORK	A Cumberland	<b>Presentation</b>
7	HEALTH & SAFETY ANNUAL REPORT 2020/21 <i>for approval</i>	A Bamberry	<b>D</b>
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	R Dodgson	<b>E</b>
9	EDINBURGH COLLEGE DEVELOPMENT TRUST		
	9.1 Annual ECDT Update 2020/21	F Gray	<b>Verbal</b>
	9.2 Edinburgh College and ECDT Memorandum of Understanding 2021/22 <i>for approval</i>	M Jeffrey	<b>F</b>
10	COMMITTEE BUSINESS		
	10.1 <u>Policy &amp; Resources Committee</u>		
	Recruitment & Retention Dashboard	J Pearson	<b>G</b>
	Management Accounts Summary to July 2021	A Williamson	<b>H</b>
	10.2 <u>Corporate Development Committee</u>		
	Corporate Development Committee Annual Report 2020/21	L Drummond	<b>I</b>

10.3	<u>Nominations Committee</u> Staff Board Member Election Rules <i>for approval</i>	N Croft	<b>J</b>
11	GOVERNANCE REPORT	N Croft	<b>K</b>
12	NATIONAL REPORT	Chair	<b>Verbal</b>
13	ANY OTHER COMPETENT BUSINESS		
14	CLOSED ITEMS OF BUSINESS		
14.1	Closed Board of Management Minutes 15.06.21	Chair	<b>L</b>
14.2	Remuneration Committee Minutes 27.08.21	A Killick	<b>M</b>
15	FOR INFORMATION		
	Policy & Resources Committee Minutes 31.08.21		<b>N</b>
	Corporate Development Committee 07.09.21		<b>O</b>
	Nominations Committee Minutes 09.09.21		<b>P</b>
	Academic Council Minutes 10.09.21		<b>Q</b>
	Risk Management Report to September 2021		<b>R</b>
	Freedom of Information Annual Report 2020/21		<b>S</b>
	Board of Management: Agenda Planner 2020/21		<b>T</b>
16	DATE OF NEXT MEETING: 14 December 2021		
16.1	<u>Upcoming Committee / Development Event Dates</u>		
	Audit & Risk Assurance Committee	13 October 2021	
	Board Strategy Session	26 October 2021	
	Policy & Resources Committee	16 November 2021	
	Academic Council	19 November 2021	
	Corporate Development Committee	23 November 2021	
	Audit & Risk Assurance Committee	24 November 2021	