

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday 26 September 2023 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.	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	L Morrison	D
7.	FOR APPROVAL		
7.1.	HEALTH & SAFETY ANNUAL REPORT 2022/23 & POLICY 2023/24	A Bamberry	E
7.2.	EDINBURGH COLLEGE STRATEGIC PLAN & PILLAR STRATEGIES	Executive	F
	7.2.1 <u>Curriculum Strategy 2022-25</u>		
	7.2.2 <u>Finance Strategy 2023-26</u>		
	7.2.3 <u>People Strategy 2023-26</u>		
	7.2.4 <u>Commercial Strategy 2023-26</u>		
	7.2.5 <u>Digital Strategy 2022-25</u>		
8.	FOR DISCUSSION		
8.1.	RISK APPETITE STATEMENT DEVELOPMENT	S Cook / A Williamson	G
8.2.	COMMITTEE BUSINESS		
	8.2.1. <u>Planning & Resources Committee</u>		
	Recruitment, Retention & Credits Dashboard	J Pearson	H
	Management Accounts Summary to July 2023	A Williamson	I
	College Budget 2023/24 Update	A Williamson	Pres.

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| | 8.2.2. <u>Corporate Development Committee</u>
Corporate Development Committee Annual
Report 2023 | F Doring | J |
| | 8.3 GOVERNANCE REPORT | M Walker | K |
| 9. | ANY OTHER COMPETENT BUSINESS | | |
| | 9.1 Board Reflections / Feedback | | |
| 10. | FOR INFORMATION | | |
| | 10.1. Freedom of Information Annual Report 2022/23 | | L |
| | 10.2. Planning & Resources Committee Minutes 31.08.23 | | M |
| | 10.3. Corporate Development Committee Minutes 07.09.23 | | N |
| | 10.4. Learning, Teaching & Student Experience Committee
Minutes 08.09.23 | | O |
| 11. | FOR CIRCULATION | | |
| | 11.1. Education Scotland Progress Visit Report | | |
| | 11.2. Top Level Risk Register September 2023 | | |
| | 11.3. Board of Management: Agenda Planner 2023/24 | | |
| 12. | CLOSED ITEM(S) OF BUSINESS | | |
| | 12.1 Closed Minutes of the Previous Meeting
<i>for approval</i> | Chair | P |
| 13. | DATE OF NEXT MEETING: 12 December 2023 | | |
| | 13.1 <u>Upcoming Committee & Strategy Event Dates</u> | | |
| | Audit & Risk Assurance Committee | 11 October 2023 | |
| | Board Strategy Session | 1 November 2023 | |
| | Planning & Resources Committee | 16 November 2023 | |
| | LTSE Committee | 17 November 2023 | |
| | Audit & Risk Assurance Committee | 22 November 2023 | |
| | Corporate Development Committee | 23 November 2023 | |