



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, 23 March 2021 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	C
6	STRATEGIC DISCUSSION: EQUALITY OUTCOMES AND MAINSTREAMING REPORT 2021-25 <i>for approval</i>	K Heathcote / B Parsons	D
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT		
	7.1 ECSA Quarterly Update	J Wyllie	E
	7.2 ECSA Virtual Campus Update	J Wyllie / R Dodgson	Presentation
8	COMMITTEE BUSINESS		
	8.1 <u>Policy & Resources Committee</u>		
	Minutes 23.02.21	Chair	F
	Recruitment & Retention Dashboard	J Pearson	G
	Management Accounts to January 2021	A Williamson	H
9	GOVERNANCE REPORT	N Croft	I
10	NATIONAL REPORT	Chair	Verbal
11	ANY OTHER COMPETENT BUSINESS		
12	FOR INFORMATION		
	12.1 Interim Regional Outcome Agreement 2021/22		J

12.2	Audit & Risk Assurance Committee Minutes 24.02.21	K
12.3	Risk Management Report	L
12.4	Academic Council Minutes 26.02.21	M
12.5	Corporate Development Committee Minutes 02.03.21	N
12.6	EU Withdrawal Report	O
12.7	Remuneration Committee Minutes 19.02.21	P
12.8	RIDDOR Report	Q
12.9	Board of Management: Agenda Planner 2021/22	R

13 DATE OF NEXT MEETING: 15.06.21

13.1	<u>Upcoming Committee Dates</u>	
	Nominations Committee	12.05.21
	Board Strategy Session	17.05.21
	Policy & Resources Committee	18.05.21
	Academic Council	21.05.21
	Corporate Development Committee	25.05.21
	Audit & Risk Assurance Committee	26.05.21
	Remuneration Committee	28.05.21