BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday 11 June 2024 in the Boardroom, Milton Campus.

		Lead Speaker	**Paper**
1.	WELCOME & APOLOGIES	Chair	
2.	DECLARATIONS OF INTEREST	Chair	
3.	MINUTES OF THE PREVIOUS MEETING *for approval*	Chair	**A**
4.	MATTERS ARISING REPORT		
	4.1 Matters Arising Update	Chair	**B**
	4.2 Voluntary Severance Scheme Business Case Update	Chair	Verbal
5.	CHAIR'S REPORT	Chair	Verbal
6.	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	**C**
7.	FOR APPROVAL		
	7.1. INDICATIVE COLLEGE BUDGET 2024/25	A Williamson	**D**
	7.2 2024/25 BOARD IMPROVEMENT PLAN	Chair/ M Walker	**E**
	7.3 RISK APPETITE STATEMENTS REVIEW	S Cook/ A Williamson	**F**
8.	FOR DISCUSSION		
	8.1. EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	8.1.1 ECSA Impact Report 2023/24	S Marriner/ L Morrison	**G**
	8.1.2 ECSA Budget & Planning Report 2024/25	A Wilson	**H**
	8.2. COMMITTEE BUSINESS		
	8.2.1 Planning & Resources Committee		
	• P&R Committee Annual Report 2023/24	A Killick	**I**
	• Management Accounts Summary to April 2024	A Williamson	**J**

• Recruitment, Retention & Credits Dashboard	J Pearson	**K**

    8.3.   GOVERNANCE REPORT

• Governance Update	M Walker	**L**
• Board Annual Appraisals Report 2024	Chair	**M**
• Evaluation of the Chair Report 2024	A Killick	**N**

9.   ANY OTHER COMPETENT BUSINESS

9.1.	Ambassador Award Nominations 2024	Chair	Verbal
9.2.	Board Reflections / Feedback	Chair	Verbal

10.   CLOSED ITEMS OF BUSINESS

10.1	Remuneration Committee Minutes 10.05.24	I McLaughlan	**O**
10.2	Remuneration Committee Minutes 07.06.24	I McLaughlan	**P**

11.   FOR INFORMATION

11.1.	Planning & Resources Committee Minutes 16.05.24	**Q**
11.2.	Learning, Teaching & Student Experience Committee Minutes 17.05.24	**R**
11.3.	Audit & Risk Assurance Committee 22.05.24	**S**
11.4.	Corporate Development Committee Minutes 28.05.24	**T**
11.5.	Nominations Committee Minutes 07.06.24	**U**
11.6.	Health & Safety Summary to May 2024	**V**

12.   FOR CIRCULATION

12.1.	[Top Level Risk Register May 2024](#)
12.2.	[Board of Management: Agenda Planner 2024/25](#)

13.   DATE OF NEXT MEETING: TBC