

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday 13 June 2023 in the Boardroom, Milton Road 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	COMMITTEE BUSINESS		
6.1	<u>Planning & Resources Committee</u>		
	P&R Committee Annual Report 2023	A Killick	D
	Recruitment, Retention & Credits Dashboard	J Pearson	E
	Management Accounts Summary to April 2023	A Williamson	F
	Indicative College Budget 2023/24 <i>for approval</i>	A Williamson	G
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
7.1	ECSA Impact Report 2022/23	D Elder	H
7.2	ECSA Budget and Planning Report 2023/24	A Wilson	I
7.3	Constitution of Edinburgh College Students' Association	A Wilson	J
8	GOVERNANCE REPORT		
8.1	Governance Update	M Walker	K
8.2	Board Annual Appraisals Report 2023	Chair	L
8.3	Evaluation of the Chair Report 2023	A Killick	M
9	ANY OTHER COMPETENT BUSINESS		
9.1	Ambassador Award Nomination 2023	Chair	
9.2	Board Reflection / Feedback	Chair	
10	CLOSED ITEM(S) OF BUSINESS		
10.1	Remuneration Committee Minutes 01.06.23	I McLaughlan	N

- 11 FOR INFORMATION
 - 11.1 Planning & Resources Committee Minutes 16.05.23 O
 - 11.2 Learning, Teaching & Student Experience Committee Minutes 19.05.23 P
 - 11.3 Audit & Risk Assurance Committee Minutes 24.05.23 Q
 - 11.4 Corporate Development Committee 08.06.23 R
 - 11.5 Health & Safety: RIDDOR Report S

- 12 FOR CIRCULATION
 - 12.1 [Top Level Risk Register April 2023](#)
 - 12.2 [Board of Management: Agenda Planner 2023/24](#)

- 13 DATE OF NEXT MEETING: 26 September 2023