



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, 11 December 2018 in the Boardroom, Milton Road Campus.

		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	Chair	B
5	BOARD DEVELOPMENT DAY REPORT	Chair	C
6	STRATEGIC DISCUSSION: REGIONAL OUTCOME AGREEMENT 2019/20	A Cumberford / J Buglass	D
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	S Hay	E
8	COMMITTEE BUSINESS		
8.1	<u>Audit &amp; Risk Assurance Committee</u>		
	Minutes 10.10.18	J Sischy	F
	Minutes 21.11.18	N Paul	G
	Annual Report & Financial Statements for the Period Ended 31 July 2018 <i>for approval</i>	N Paul	H
	<i>i. A&amp;RA Committee Annual Report</i>		
	<i>ii. Annual Accounts to July 2018</i>		
	<i>iii. External Auditor's Annual Report</i>		
	<i>iv. Letter of Representation</i>		
	Summary Top Risk Register	N Croft	I
8.2	<u>Policy &amp; Resources Committee</u>		
	Minutes 27.11.18	I Young	J
	College Strategies: Finance, Estates and IT	A Williamson	K
	Recruitment & Retention Dashboard	J Pearson	L

	Management Accounts to October 2018	A Williamson	<b>M</b>
8.3	<u>Academic Council</u> Minutes 16.11.18	F Riddoch	<b>N</b>
8.4	<u>External Engagement Committee</u> Minutes 20.11.18	A Landels	<b>O</b>
8.5	<u>Nominations Committee</u> Minutes 30.10.18	Chair	<b>P</b>
9	CLOSED ITEM(S) OF BUSINESS		
9.1	Closed Minutes of the Previous Meeting <i>for approval</i>	Chair	<b>Q</b>
10	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	<b>R</b>
11	GOVERNANCE REPORT		
11.1	Governance Update	N Croft	<b>S</b>
11.2	Governance Framework <i>for approval</i>	N Croft	<b>T</b>
12	NATIONAL REPORT	Chair	Verbal
13	RIDDOR REPORT	A Williamson	<b>U</b>
14	ANY OTHER COMPETENT BUSINESS		
15	DATE OF NEXT MEETING: 19 March 2019		
15.1	<u>Upcoming Committee Dates</u>		
	Policy & Resources Committee	19.02.19	
	Academic Council	22.02.19	
	External Engagement Committee	26.02.19	
	Audit & Risk Assurance Committee	27.02.19	