Edinburgh College

For the future you want

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 12:00 hours on Tuesday, 18 September 2018 in the Boardroom, Milton Road Campus.

			Lead Speaker	**Paper**
1	WELCOME & APOLOGIES		Chair	
2	DECLARATIONS OF INTEREST		Chair	
3	EDINBURGH COLLEGE DEVELOPMENT TRUST ANNUAL UPDATE		A Colquhoun	**A**
4	MINUTES OF PREVIOUS MEETING *for approval*		Chair	**B**
5	MATTERS ARISING		Chair	**C**
6	COMMITTEE BUSINESS			
	6.1	Policy & Resources Committee		
		Minutes 21.08.18	I Young	**D**
		Recruitment & Retention Dashboard	J Pearson	**E**
		Management Accounts to July 2018	A Williamson	**F**
	6.2	Academic Council		
		Minutes 07.09.18	F Riddoch	**G**
		Strategic Discussion: Scottish Government 15/24 Learning Journey Review	F Riddoch / J Buglass	**H**

[Working lunch. Refreshments served in Room 4.02]

	6.3	Audit & Risk Assurance Committee		
		Summary Top Risk Register	N Croft	**I**
		Cyber Security Essentials Update	A Williamson	**J**
	6.4	External Engagement Committee		
		Minutes 28.08.18	I Young	**K**

7	CLOSED ITEM(S) OF BUSINESS		
	7.1 Closed Minutes of the Previous Meeting *for approval*	Chair	**L**
	7.2 <u>Remuneration Committee</u> Minutes 14.08.18	N McKenzie	**M**
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
	8.1 ECSA Report	S Hay	**N**
	8.2 ECSA Annual Priority Objectives 2018/19	S Hay	**O**
9	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	**P**
10	GOVERNANCE REPORT		
	10.1 Governance Update	N Croft	**Q**
	10.2 Governance Framework *for approval*	N Croft	**R**
11	ANNUAL HEALTH AND SAFETY REPORT *for approval*	A Bamberry	**S**
12	FREEDOM OF INFORMATION ANNUAL REPORT	N Croft	**T**
13	NATIONAL REPORT	Chair	Verbal
14	ANY OTHER COMPETENT BUSINESS		
15	DATE OF NEXT MEETING: 11 December 2018		

15.1 <u>Upcoming Committee Dates</u>

Audit & Risk Assurance Committee	10.10.18
Policy & Resources Committee	13.11.18
Academic Council	16.11.18
External Engagement Committee	20.11.18
Audit & Risk Assurance Committee	21.11.18