



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 14 December 2021 via Microsoft Teams.

		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	STRATEGIC DISCUSSION: SCOTTISH GOVERNMENT RESPONSE TO SFC REVIEW	A Cumberland	Pres.
7	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	R Dodgson	D
8	COMMITTEE BUSINESS		
8.1	<u>Audit & Risk Assurance Committee</u> Annual Report & Financial Statement for the period N Paul to July 2021 <i>for approval</i>		E
	i. Audit & Risk Assurance Committee Annual Report 2020/21		
	ii. Annual Accounts & Financial Statements to 31 July 2021		
	iii. 2020/21 Audit Annual Report		
	iv. Letter of Representation		
<i>Break for the signing of the Annual Accounts by the Interim Chair and the Principal</i>			
8.2	<u>Policy & Resources Committee</u> Recruitment, Retention & Credits Dashboard	J Pearson	F
	Management Accounts Summary to October 2021	A Williamson	G

	Financial Forecast Return 2020-24	A Williamson	Pres.
8.3	<u>Nominations Committee</u> Committee Membership Proposal <i>for approval</i>	Chair	H
9	GOVERNANCE REPORT	N Croft	I
10	NATIONAL REPORT	Chair	Pres.
11	ANY OTHER COMPETENT BUSINESS		
12	CLOSED ITEMS OF BUSINESS		
	12.1 Closed Board of Management Minutes 29.09.21	Chair	J
13	FOR INFORMATION		
	13.1 Audit & Risk Assurance Committee Minutes 13.10.21		K
	13.2 Audit & Risk Assurance Committee Minutes 24.11.21		L
	13.3 Policy & Resources Committee Minutes 16.11.21		M
	13.4 Learning, Teaching & Student Experience Committee Minutes 19.11.21		N
	13.5 Corporate Development Committee 23.11.21		O
	13.6 Nominations Committee Minutes 08.12.21		P
	13.7 RIDDOR Report		Q
	13.8 Board of Management: Agenda Planner 2021/22		R
14	FOR CIRCULATION		
	14.1 Regional Outcome Agreement 2021/22		
	14.2 Top Level Risk Register October 2021		
15	DATE OF NEXT MEETING: 22 March 2022		
15.1	<u>Upcoming Committee / Development Event Dates</u>		
	Board Development Session	09.02.22	
	Policy & Resources Committee	22.02.22	
	Audit & Risk Assurance Committee	23.02.22	
	Corporate Development Committee	01.03.22	
	Learning, Teaching & Student Experience Committee	04.03.22	